

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting *Friday, July 23, 2010* *9:30 a.m.*

The Management Committee will meet in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before meeting begins.

I. CALL TO ORDER

II. ROLL CALL

III. REGULAR BUSINESS

1. Approval of the Minutes of the June 25, 2010, Management Committee Meeting (**Action Item**)
Sheryl Ranatza, Management Committee Chair
2. **Executive Session** - Review and Approval of the July 2010 Disability Retirement Report (**Action Item**)
Derek Harris, Retirement Benefit Analyst
3. Review of Administrative Errors Report
Suzanne Adams, Retirement Benefits Administrator
4. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

IV. NEW BUSINESS

1. LASERS Process Review – Daily Compliance Monitoring
Alisa Lacombe, Investment Manager
2. Distribution of Final Legislative Report
Maris LeBlanc, Deputy Director
3. Strategic Plan Review
Trey Boudreaux, Assistant Director
4. Annual Litigation/Contract Report
Tina Grant, Executive Counsel

5. Assistant Director's Comments
 - a. Project Fund Report
 - b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report
 - d. Travel and Training Reports
Trey Boudreaux, Assistant Director

6. Deputy Director's Comments
 - a. Distribution of Campaign Contribution Form
Maris LeBlanc, Deputy Director

7. Executive Director's Comments
 - a. Board Technology Survey Responses
 - b. Significant Board Issues Report
Cindy Rougeou, Executive Director

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

NOTE: If special accommodations are needed, please contact this office prior to meeting.