

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

Management Committee Meeting

Friday, June 25, 2010

Immediately following the Legislative Committee Meeting

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 May 28, 2010, Management Committee Meeting (**Action Item**)

Sheryl Ranatza, Management Committee Chair

2. **Executive Session** - Review and Approval of the June 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. Assistant Director's Comments

- a. Monthly Operating Budget Report
- b. Monthly Pension Administrative Report
- c. Monthly Delinquent Agency Contributions Report
- d. Travel and Training Reports

Trey Boudreaux, Assistant Director

2. Deputy Director's Comments

Maris LeBlanc, Deputy Director

3. Executive Director's Comments
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.