

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Friday, March 26, 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 February 26, 2010, Management Committee Meeting
(Action Item)
Sheryl Ranatza, Management Committee Chair
2. Review of Administrative Errors Report
Suzanne Adams, Retirement Benefits Administrator
3. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

IV. NEW BUSINESS

1. Review and Consideration of Revised Evaluation Forms **(Action Item)**
Cindy Rougeou, Executive Director
2. Conflict of Interest Report
Beverly Hodges, Audit Committee Chair
Ryan Babin, Audit Services Director
3. Consideration of Administrative Rule Change - Excess Benefit Arrangement for DROP
(Action Item)
Steve Stark, Deputy General Counsel
4. Assistant Director's Comments
 - a. Board Governance Timeline

- b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report
 - d. Monthly Delinquent Agency Contributions Report
 - e. Travel and Training Reports
- Trey Boudreaux, Assistant Director*

5. Deputy Director's Comments
Maris LeBlanc, Deputy Director

6. Executive Director's Comments
Cindy Rougeou, Executive Director

7. **Executive Session** - Review and Approval of the March 2010 Disability Retirement Report
(Action Item)
Kandy Fly, Retirement Benefits Supervisor

V. **OTHER BUSINESS**

VI. **PUBLIC COMMENT**

VII. **ADJOURNMENT**

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