

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

**Management Committee Meeting
Friday, May 28, 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 April 22, 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 Approval of Revised Evaluation Forms (**Action Item**)
Cindy Rougeou, Executive Director
2. Consideration of Revised Board Governance Policy (**Action Item**)
Trey Boudreaux, Assistant Director
3. Assistant Director's Comments
 - a. Trustee Education Report
 - 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

4. Deputy Director's Comments
Maris LeBlanc, Deputy Director
5. Executive Director's Comments
Cindy Rougeou, Executive Director
6. **Executive Session** - Review and Approval of the May 2010 Disability Retirement Report
(Action Item)
Kandy Fly, Retirement Benefits Supervisor
7. Meeting with System Actuaries
Shelley Johnson, SJ Actuarial
Charles Hall, Hall Actuarial

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

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