

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, November 19, 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. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the Minutes of the October 22, 2010, Management Committee Meeting (**Action Item**)
Sheryl Ranatza, Management Committee Chair
2. **Executive Session** - Review and Approval of the November 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

V. NEW BUSINESS

1. Discussion of Constitutional Amendment #6 (**Action Item**)
Cindy Rougeou, Executive Director
2. Assistant Director's Comments
 - a. Trustee Education Report
 - b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report
 - d. Travel and Training Reports
Trey Boudreaux, Assistant Director

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

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

5. **Executive Session** –

a. Distribution of the Unclassified Staff's Performance Evaluations
Cindy Rougeou, Executive Director

b. Distribution and Discussion of the Board Self-Evaluation
Charles Castille, Board Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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