

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, October 22, 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 September 28, 2010, Management Committee Meeting
(Action Item)
Sheryl Ranatza, Management Committee Chair
2. **Executive Session** - Review and Approval of the October 2010 Disability Retirement Report and Review of Annual Disability Excess Earnings 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. Distribution of the CAFR & PAFR
Artie Fillastre, Chief Fiscal Officer
2. Countdown to Retirement – LASERS Process Review
Janet Harris, Retirement Education Consultant
3. Member Satisfaction Survey Results
Suzanne Adams, Retirement Benefits Administrator

4. Distribution of Board Self-Evaluation
Cindy Rougeou, Executive Director
5. Review and Consideration of the Fiscal Year 2011-2012 Operating Budget (**Action Item**)
Trey Boudreaux, Assistant Director
6. Review and Consideration of the Fiscal Year 2011-2012 Building Budget (**Action Item**)
Trey Boudreaux, Assistant Director
7. 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*
8. Deputy Director's Comments
Maris LeBlanc, Deputy Director
9. Executive Director's Comments
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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