

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Tuesday, September 28, 2010 10:00 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 August 27, 2010, Management Committee Meeting (**Action Item**)
Sheryl Ranatza, Management Committee Chair
2. **Executive Session** - Review and Approval of the September 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. Distribution of Draft Operating Budget
Trey Boudreaux, Assistant Director
2. Review and Consideration of the June 30, 2010 Actuarial Valuation (**Action Item**)
*Shelley Johnson, SJ Actuarial *Educational Presentation*
3. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report

c. 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

VI. OTHER BUSINESS

VII. ADJOURNMENT

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