

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Friday, April 29, 2011
Immediately following the Legislative Committee

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 March 25, 2011, Management Committee Meeting (**Action Item**)
Beverly Hodges, Management Committee Chair
2. **Executive Session** - Review and Approval of the April 2011 Disability Retirement Report (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
3. Review of Administrative Errors Report
Cindy Taylor, Retirement Benefits Assistant Administrator
4. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Annual Disability Report
Rebecca Marino, Retirement Benefits Supervisor
2. Appointment of Alternate Physician to the State Medical Board (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
3. Discussion of Errors and Omissions Insurance Policies
Tina Grant, Executive Counsel

4. Consideration of Revisions to the LASERS Travel Policy (**Action Item**)

Trey Boudreaux, Assistant Director

5. Consideration of Extension to Actuarial Contracts (**Action Item**)

Cindy Rougeou, Executive Director

6. 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

7. Deputy Director's Comments

Maris LeBlanc, Deputy Director

8. Executive Director's Comments

Cindy Rougeou, Executive Director

9. Meeting with System Actuaries

Shelley Johnson, SJ Actuarial

Charles Hall, Hall Actuarial Associates

VI. OTHER BUSINESS

VII. ADJOURNMENT

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