

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Management Committee Meeting Thursday, December 15, 2011 12:00 p.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 November 18, 2011, Management Committee Meeting  
**(Action Item)**  
*Beverly Hodges, Management Committee Chair*
2. Review of Administrative Errors Report  
*Cindy Taylor, Retirement Benefits Administrator*
3. Executive Counsel's Report/Review of Pending Appeals  
*Tina Grant, Executive Counsel*

#### V. NEW BUSINESS

1. Consideration of Change of Assumed Rate of Return **(Educational & Action Item)**  
*Shelley Johnson, SJ Actuarial*
2. Approval of Physicians as Alternate to the State Medical Board **(Action Item)**  
*Rebecca Marino, Retirement Benefits Supervisor*
3. Significant Board Issues Report **(Action Item)**  
*Cindy Rougeou, Executive Director*
4. Assistant Director's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Assistant Director*

5. Deputy Director's Comments  
*Maris LeBlanc, Deputy Director*

6. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

**7. Executive Session –**

a. Review of the December 2011 Disability Retirement Report  
*Rebecca Marino, Retirement Benefits Supervisor*

b. Review and Consideration of the Executive Director's Performance Evaluation and Goals for 2012 (**Action Item**)  
*Cindy Rougeou, Executive Director*

c. Review of Unclassified Employees' Performance Evaluations  
i. Maris LeBlanc, Deputy Director  
ii. Trey Boudreaux, Assistant Director  
iii. Bobby Beale, Chief Investment Officer  
iv. Tina Grant, Executive Counsel  
*Cindy Rougeou, Executive Director*

8. Regular Session - Approval of the December 2011 Disability Retirement Report (**Action Item**)  
*Beverly Hodges, Management Committee Chair*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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