

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, February 25, 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 January 28, 2011, Management Committee Meeting (**Action Item**)  
*Beverly Hodges, Management Committee Chair*
2. **Executive Session** - Review and Approval of the February 2011 Disability Retirement Report (**Action Item**)  
*Rebecca Marino, Retirement Benefits Supervisor*
3. Review of Administrative Errors Report  
*Suzanne Adams, Retirement Benefits Administrator*
4. Executive Counsel's Report/Review of Pending Appeals
  - a. Appeal of Mr. Bryan McDaniel (**Action Item**)  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

5. Member Satisfaction Survey Results  
*Suzanne Adams, Retirement Benefits Administrator*
6. Assistant Director's Comments
  - a. Trustee Training 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  
a. Trustee Campaign Contribution Report  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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