

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, January 28, 2011 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 December 17, 2010, Management Committee Meeting
(Action Item)
Sheryl Ranatza, Management Committee Chair
2. Review of Administrative Errors Report
Suzanne Adams, Retirement Benefits Administrator
3. **Executive Session** - Review and Approval of the January 2010 Disability Retirement Report **(Action Item)**
Derek Harris, Retirement Benefit Analyst
4. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

V. NEW BUSINESS

5. Consideration of the Need for Possible Clean-Up Legislation on the HAZ PLAN **(Action Item)**
Maris LeBlanc, Deputy Director
6. Review and Consideration of Revised Trustee Election Administrative Rules **(Action Item)**
Cindy Rougeou, Executive Director
Steve Stark, Deputy General Counsel

7. Review and Consideration of Significant Board Issues Report (**Action Item**)
Cindy Rougeou, Executive Director

8. 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

9. Deputy Director's Comments and Distribution/Collection of the Following Reports:
a. Campaign Contribution Report
b. Conflict of Interest Affirmation
c. Personal Financial Disclosure Report
Maris LeBlanc, Deputy Director

10. 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.