

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

Management Committee Meeting
Friday, July 22, 2011
9:30 a.m.

****REVISED****

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 June 24, 2011, Management Committee Meeting (**Action Item**)
Connie Carlton, Board Chair
2. **Executive Session** - Review and Approval of the June 2011 Disability Retirement Report (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
3. Review of Administrative Errors Report
Cindy Taylor, Retirement Benefits Administrator
4. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. *Presentation of Unopposed Candidates for Election as Active Member Trustees (**Action Item**)
Cindy Rougeou, Executive Director
2. Disability Overearnings Report for 2010 (**Action Item**)
Artie Fillastre, Chief Fiscal Officer

3. Executive Counsel's Annual Litigation/Contract Report
Tina Grant, Executive Counsel
4. Strategic Plan Review and Update (**Action Item**)
Trey Boudreaux, Assistant Director
5. 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
6. Deputy Director's Comments
 - a. Legislative Update
 - b. Campaign Contribution Form Distribution
Maris LeBlanc, Deputy Director
7. 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.