

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

Management Committee Meeting
Friday, June 24, 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 May 27, 2011, Management Committee Meeting (**Action Item**)
Beverly Hodges, Management Committee 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. Appointment of Alternate Physicians to the State Medical Board (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
2. LASERS Process Review – Disability Process
Janet Harris, Retirement Education Consultant

3. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel and Training Reports
Trey Boudreaux, Assistant Director

4. Deputy Director's Comments
Maris LeBlanc, Deputy Director

5. Executive Director's Comments
 - a. Significant Board Issues Report
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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