

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Friday, March 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 February 25, 2011, Management Committee Meeting
(Action Item)
Beverly Hodges, Management Committee Chair
2. **Executive Session** - Review and Approval of the March 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
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. LASERS Process Review – Daily Cash Projection
Jeri Seils, Accountant Manager
2. Annual Board Governance Report
Trey Boudreaux, Assistant Director
3. Conflict of Interest Report
Beverly Hodges, Audit Committee Chair
Ryan Babin, Audit Services Director

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

Trey Boudreaux, Assistant Director

5. Deputy Director's Comments

Maris LeBlanc, Deputy Director

6. 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.