

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting *Friday, November 18, 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 October 28, 2011, Management Committee Meeting (**Action Item**)
Beverly Hodges, Management Committee Chair
2. Review of Administrative Errors Report
Cindy Taylor, Retirement Benefits Administrator
3. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Cost Method Analysis – Projected Unit Credit and Entry Age Normal (**Educational & Action Item**)
Shelley Johnson, SJ Actuarial
2. Reinstatement of Disability Retirement (**Action Item**)
Artie Fillastre, Chief Fiscal Officer
3. Consideration of Unclassified Positions and Compensation (**Action Item**)
 - a. Laney Sanders, Manager of Private Equity
 - b. Darren Fournerat, Manager of Alternative Assets
 - c. Alisa Lacombe, Manager of Investment Operations
Cindy Rougeou, Executive Director
Bobby Beale, Chief Investment Officer

4. Assistant Director's Comments
 - a. Trustee Education Report
 - b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report
Trey Boudreaux, Assistant Director
5. Deputy Director's Comments
Maris LeBlanc, Deputy Director
6. Executive Director's Comments
Cindy Rougeou, Executive Director
7. **Executive Session** - Review of the November 2011 Disability Retirement Report
Rebecca Marino, Retirement Benefits Supervisor
8. **Executive Session** - Review and Discussion of Executive Director's Self-Evaluation
Cindy Rougeou, Executive Director
9. **Executive Session** – Discussion of Board Self-Evaluation
Connie Carlton, Board Chair
10. Regular Session - Approval of the November 2011 Disability Retirement Report (**Action Item**)
Beverly Hodges, Management Committee Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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