

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting *Friday, October 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 September 27, 2011, Management Committee Meeting
(Action Item)
Beverly Hodges, Management Committee Chair
2. **Executive Session** - Review and Approval of the October 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. Distribution of the CAFR & PAFR
Artie Fillastre, Chief Fiscal Officer
2. Review and Consideration of Revised Rules for Disability Retirement Procedures **(Action Item)**
Maris LeBlanc, Deputy Director
Steve Stark, Deputy General Counsel

3. Review and Consideration of the Fiscal Year 2012-1013 Operating Budget (**Action Item**)
Trey Boudreaux, Assistant Director
4. Review and Consideration of the Fiscal Year 2012-2013 Building Budget (**Action Item**)
Trey Boudreaux, Assistant Director
5. Distribution of Board Self-Evaluation
Cindy Rougeou, Executive Director
Nell Dixon, Policy Planner
6. 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*
7. Deputy Director's Comments
Maris LeBlanc, Deputy Director
8. 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.

