

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting *Tuesday, September 27, 2011* *10:30 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 August 26, 2011, Management Committee Meeting (**Action Item**)
Beverly Hodges, Management Committee Chair
2. **Executive Session** - Review and Approval of the September 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. Annual Member Satisfaction Survey Results
Cindy Taylor, Retirement Benefits Administrator
2. Distribution of Draft Operating Budget for Fiscal Year Ending 2013
Trey Boudreaux, Assistant Director
3. RSEA Travel (**Action Item**)
Maris LeBlanc, Deputy Director

4. Review and Approval of Actuarial Valuation (**Action Item**)
*Shelley Johnson, Actuary *1-hour Educational Presentation**
5. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Assistant Director
6. Deputy Director's Comments
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.