

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting *Friday, April 27, 2012* *Immediately following 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 March 23, 2012, Management Committee Meeting (**Action Item**)
Lori Pierce, 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. Annual Disability Report
Rebecca Marino, Retirement Benefits Supervisor
2. Charles Hall Contract Update
Cindy Rougeou, Executive Director
3. Budget Discussion (**Action Item**)
Trey Boudreaux, Assistant Director
4. Assistant Director's Comments
 - a. Project Fund Report
 - b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report

- d. Quarterly Travel/Training 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** - Approval of the April 2012 Disability Retirement Report (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
- 8. Meeting with System Actuaries
Shelley Johnson, SJ Actuarial
Charles Hall, Hall Actuarial Associates

VI. OTHER BUSINESS

VII. ADJOURNMENT

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