

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, August 24, 2012 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 July 27, 2012, Management Committee Meeting (**Action Item**)
Lori Pierce, Management Committee Chair
2. Review of Administrative Errors Report
Cindy Taylor, Retirement Benefits Administrator
3. **Executive Session** – Approval of the August 2012 Disability Retirement Report (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
4. Executive Counsel's Report/Review of Pending Appeals
 - a. Report on possible litigation as to the passage of the Cash Balance Plan
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Annual Administrative Errors Summary Report
Cindy Taylor, Retirement Benefits Administrator
2. Review and Approval of the 2013 Board Meeting Schedule (**Action Item**)
Trey Boudreaux, Assistant Director
3. Strategic Plan Review (**Action Item**)
Trey Boudreaux, Assistant Director

4. Consideration of Administrative Rules (***Action Items***)
 - a. Revised Rules for Election of Active and Retired Member Trustees
 - b. New Rules for Establishing Plan Year and Limitations Year
Steve Stark, Deputy General Counsel

5. Assistant Director's Comments
 - a. Trustee Education Report
 - b. Monthly Operating Budget Report
 - c. 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.