

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Friday, March 23, 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 February 24, 2012, Management Committee Meeting
(Action Item)

Lori Pierce, Management Committee Chair

2. **Executive Session**

- a. Approval of the March 2012 Disability Retirement Report **(Action Item)**

Rebecca Marino, Retirement Benefits Supervisor

- b. Revocation of Disability Member **(Action Item)**

Artie Fillastre, Chief Financial Officer

- c. Discussion of Pending and Potential Slaughter Litigation

Tina Grant, Executive Counsel

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. Recommendation on Assumed Actuarial Rate of Return **(Educational & Action Item)**

Shelley Johnson, SJ Actuarial

2. Annual Board Governance Report
Trey Boudreaux, Assistant Director
Cindy Rougeou, Executive Director
3. Proposed Revision of Board Policies (**Action Item**)
Trey Boudreaux, Assistant Director
4. Conflict of Interest Report
Janice Lansing, Audit Committee Chair
Ryan Babin, Audit Services Director
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.