

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

Management Committee Meeting

Friday, May 25, 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 April 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 Counsel's Report/Review of Pending Appeals

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Consideration of New Investment Officer Compensation (**Action Item**)

- a. Jacques Brousseau, Manager of Alternative Assets

Cindy Rougeou, Executive Director

Bobby Beale, Chief Investment Officer

2. Budget Ratification (**Action Item**)

Trey Boudreaux, Assistant Director

3. Assistant Director's Comments

- a. Trustee Education Report

- b. Monthly Operating Budget Report

- c. Monthly Pension Administrative Report
Trey Boudreaux, Assistant Director
- 4. Deputy Director's Comments
Maris LeBlanc, Deputy Director
- 5. Executive Director's Comments
Cindy Rougeou, Executive Director
- 6. **Executive Session** - Approval of the May 2012 Disability Retirement Report (**Action Item**)
Rebecca Marino, Retirement Benefits Supervisor
- 7. **Executive Session** - Unclassified Evaluation Update
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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