

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

Management Committee Meeting
Friday, November 16, 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 October 26, 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. Appointment of Alternate Physicians to the State Medical Board (**Action Item**)

Rebecca Marino, Retirement Benefits Supervisor

2. Actuarial Contract Discussion (**Action Item**)

Shelley Johnson, SJ Actuarial

Brad Heinrichs, Foster & Foster

Cindy Rougeou, Executive Director

3. Disability Presentation ^{*(Educational)}

Tina Grant, Executive Counsel

4. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Trustee 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** – Review of the November 2012 Disability Retirement Report
Rebecca Marino, Retirement Benefits Supervisor

8. **Executive Session** – Discussion of the Board Self-Evaluation
Connie Carlton, Board Chair

9. Regular Session - Approval of the November 2012 Disability Retirement Report (**Action Item**)
Lori Pierce, Management Committee Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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