

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Management Committee Meeting Friday, October 26, 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 September 28, 2012, Management Committee Meeting  
**(Action Item)**  
*Lori Pierce, Management Committee Chair*
2. **Executive Session** – Approval of the October 2012 Disability Retirement Report **(Action Item)**  
*Rebecca Marino, Retirement Benefits Supervisor*
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. Approval of Disability Reinstatement of Benefits **(Action Item)**  
*Artie Fillastre, Chief Fiscal Officer*
2. LASERS Process Reviews\*\*
  - a. DROP
  - b. Use of Leave at Retirement  
*Wendy Demouy, Retirement Benefits Educator*

3. Review and Approval of Operating and Building Budgets for FY 2013-2014 (**Action Item**)  
*Trey Boudreaux, Assistant Director*
4. Legislative Request for Ideas on COLAs (**Action Item**)  
*Cindy Rougeou, Executive Director*
5. Assistant Director's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Project Fund Report
  - d. Travel/Training Report  
*Trey Boudreaux, Assistant Director*
6. Deputy Director's Comments
  - a. Legislative Update  
*Maris LeBlanc, Deputy Director*
7. Executive Director's Comments  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

*\*\* (Educational Presentation on Laws, Rules and Regulations.)*

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