

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Management Committee Meeting Friday, September 28, 2012 10:00 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 August 24, 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 September 2012 Disability Retirement Report (**Action Item**)  
*Rebecca Marino, Retirement Benefits Supervisor*
4. Executive Counsel's Report/Review of Pending Appeals  
*Tina Grant, Executive Counsel*

#### V. NEW BUSINESS

1. Member Satisfaction Survey Results  
*Cindy Taylor, Retirement Benefits Administrator*
2. Approval of Disability Reinstatement of Benefits (**Action Item**)  
*Artie Fillastre, Chief Fiscal Officer*
3. Review of Draft Operating Budget for FY 2013-2014  
*Trey Boudreaux, Assistant Director*

4. Review of Actuarial Report for June 30, 2012 (***Educational & Action Item***)  
*Shelley Johnson, SJ Actuarial*
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.