

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, August 23, 2013 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 July 26, 2013, Management Committee Meeting (**Action Item**)
Shannon Templet, Management Committee Chair
2. **Executive Session:** Review and Approval of the August 2013 Disability 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. Annual Administrative Errors Summary Report
Cindy Taylor, Retirement Benefits Administrator
2. UAL/Actuarial Presentation (**Educational Item**)
Shelley Johnson, Actuary
3. Review and Approval of the 2014 Board Meeting Schedule (**Action Item**)
Trey Boudreaux, Assistant Director

4. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Assistant Director

5. Deputy Director's Comments
Maris LeBlanc, Deputy Director

6. 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.