

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, February 22, 2013 9:30 a.m.

****REVISED****

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 January 25, 2013, Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

2. **Executive Session** – Review of the February 2013 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. ****Actuarial Rate of Return Revision**** (**Action Item**)

Shelley Johnson, Actuary

2. Member Satisfaction Survey Results

Cindy Taylor, Retirement Benefits Administrator

3. Revocation of Benefits for Certain Disability Retirees (**Action Item**)
Artie Fillastre, Accountant Administrator
4. Review of Any Retirement Bills Pre-filed by February 21, 2013
Maris LeBlanc, Deputy Director
5. Assistant Director's Comments
 - a. Semi-Annual Trustee Education Report
 - b. Monthly Operating Budget Report
 - c. 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.