

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA

**Management Committee Meeting**  
**Friday, January 25, 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 December 14, 2012, Management Committee Meeting  
**(Action Item)**

*Lori Pierce, Management Committee Chair*

2. **Executive Session** – Review of the January 2013 Disability Retirement Report  
*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. Distribution of Conflict of Interest Affirmation and Personal Financial Disclosure Reports  
*Maris LeBlanc, Deputy Director*

2. Assistant Director's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Quarterly Travel/Training Report
  - d. Quarterly Project Fund Report*Trey Boudreaux, Assistant Director*

3. Deputy Director's Comments  
*Maris LeBlanc, Deputy Director*

4. 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.