

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, July 26, 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 June 28, 2013, Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

2. **Executive Session:** Review and Approval of the July 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. Disability Excess Earnings Report (**Action Item**)

Artie Fillastre, Chief Fiscal Officer

2. Annual Report on Litigation and Contracts

Tina Grant, Executive Counsel

3. Strategic Plan Review (**Action Item**)

Trey Boudreaux, Assistant Director

4. Asset Valuation Methods, Part 2 of 2 (***Education & Action Item***)

Shelley Johnson, Actuary

5. Assistant Director's Comments

- a. Project Fund Report
- b. Updated Travel Policy
- c. Monthly Operating Budget Report
- d. Monthly Pension Administrative Report
- e. Travel Training 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.