

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Management Committee Meeting Friday, June 28, 2013 10:30 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 May 24, 2013, Management Committee Meeting (**Action Item**)  
*Shannon Templet, Management Committee Chair*
2. Review of Administrative Errors Report  
*Cindy Taylor, Retirement Benefits Administrator*
3. Executive Counsel's Report/Review of Pending Appeals  
*Steve Stark, Counsel*

#### V. NEW BUSINESS

1. Report on the Regular Legislative Session of 2013  
*Maris LeBlanc, Deputy Director*
2. LASERS Process Review Presentation – Individual Counseling Sessions  
*Jeanne Peneguy, Retirement Benefits Supervisor*
3. Assistant Director's Comments
  - a. Trustee Education Report
  - b. Monthly Operating Budget Report
  - c. Monthly Pension Administrative Report  
*Trey Boudreaux, Assistant Director*

4. Deputy Director's Comments

*Maris LeBlanc, Deputy Director*

5. Executive Director's Comments

a. Significant Board Issues Report

*Cindy Rougeou, Executive Director*

6. **Executive Session**

a. Review of the June 2013 Disability Retirement Report (**Action Item**)

*Rebecca Marino, Retirement Benefits Supervisor*

b. Approval of the Executive Director's Performance Evaluation (**Action Item**)

*Shannon Templet, Management Committee Chair*

c. Approval of Executive Director's Goals for 2014 (**Action Item**)

*Shannon Templet, Management Committee Chair*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**NOTE:** If special accommodations are needed, please contact this office prior to meeting.