

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, March 22, 2013**  
***Immediately following the Legislative Committee***

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 February 22, 2013, Management Committee Meeting  
**(Action Item)**  
*Shannon Templet, Management Committee Chair*
2. **Executive Session** – Review of the March 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. Charles Hall Contract Extension **(Action Item)**  
*Cindy Rougeou, Executive Director*
2. Review and Approval of Annual Board Governance Report **(Action Item)**  
*Trey Boudreaux, Assistant Director*
3. Reconsideration of the Revocation of Benefits for Certain Disability Retirees **(Action Item)**  
*Artie Fillastre, Chief Financial Officer*

4. Annual Disability Report  
*Rebecca Marino, Retirement Benefits Supervisor*
5. Conflict of Interest Report  
*Janice Lansing, Audit Committee Chair*  
*Ryan Babin, Audit Services Director*
6. Assistant Director's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Assistant Director*
7. Deputy Director's Comments  
*Maris LeBlanc, Deputy Director*
8. 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.