

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, May 24, 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 April 26, 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  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Actuarial Presentation (*Education*)  
*Shelley Johnson, Actuary*
2. Ratification of changes made to the 12/13 and 13/14 Operating Budget (**Action Item**)  
*Trey Boudreaux, Assistant Director*
3. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)  
*Rebecca Marino, Retirement Benefits Supervisor*
4. Assistant Director's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Assistant Director*

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

6. Executive Director's Comments  
a. 10 Year Retrospective  
*Cindy Rougeou, Executive Director*

7. **Executive Session**

a. Review of the May 2013 Disability Retirement Report (**Action Item**)  
*Rebecca Marino, Retirement Benefits Supervisor*

b. Review of the Executive Director's Self-Evaluation & Executive Staff Review  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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