

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

Management Committee Meeting
Friday, November 15, 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 October 25, 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. Distribution of the CAFR & PAFR

Artie Fillastre, Chief Fiscal Officer

2. LASERS Process Review – Refund Process

Artie Fillastre, Chief Fiscal Officer

Amber Foster, Fiscal Manager

3. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Trustee Education Report
Trey Boudreaux, Assistant Director
4. Deputy Director's Comments
Maris LeBlanc, Deputy Director
5. Executive Director's Comments
Cindy Rougeou, Executive Director
6. **Executive Session** – Review of the November 2013 Disability Retirement Report
Rebecca Marino, Retirement Benefits Supervisor
7. **Executive Session** – Discussion of the Board Self-Evaluation
Beverly Hodges, Board Chair
8. Regular Session - Approval of the November 2013 Disability Retirement Report (**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.