

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, October 25, 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 September 27, 2013, Management Committee Meeting
(Action Item)
Shannon Templet, Management Committee Chair
2. **Executive Session** – Approval of the October 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. Adoption of Revised June 30, 2013 Actuarial Valuation **(Action Item)**
Shelley Johnson, Foster & Foster
2. Review and Approval of Operating and Building Budgets for FY 2014-2015 **(Action Item)**
Trey Boudreaux, Assistant Director

3. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel/Training Report

Trey Boudreaux, Assistant Director

4. Deputy Director's Comments
Maris LeBlanc, Deputy Director

5. 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.