

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, September 27, 2013 10:00 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 August 23, 2013, Management Committee Meeting (**Action Item**)

Shannon Templet, Management Committee Chair

2. Review of Administrative Errors Report

Cindy Taylor, Retirement Benefits Administrator

3. **Executive Session** – Approval of the September 2013 Disability Retirement Report (**Action Item**)

Rebecca Marino, Retirement Benefits Supervisor

4. Executive Counsel's Report/Review of Pending Appeals

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Member Satisfaction Survey Results

Cindy Taylor, Retirement Benefits Administrator

2. Review of Draft Operating Budget for FY 2014-2015

Trey Boudreaux, Assistant Director

3. Review of Actuarial Report for June 30, 2013 (**Educational & Action Item**)

Shelley Johnson, SJ Actuarial

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
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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