

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, April 25, 2014**  
***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 March 28, 2014, Management Committee Meeting (**Action Item**)

*Thomas Bickham, 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. Discount Rate/Actuarial Rate (**Action Item**)

*Shelley Johnson, Foster & Foster  
Cindy Rougeou, Executive Director*

2. 2015 Budget Update (**Action Item**)

*Trey Boudreaux, Assistant Director*

3. Assistant Director's Comments

- a. Travel Training Report
  - b. Monthly Operating Budget Report
  - c. Monthly Pension Administrative 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 April 2014 Disability Retirement Report (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*
7. Meeting with System Actuaries  
*Shelley Johnson, Foster & Foster*  
*Charles Hall, Hall Actuarial Associates*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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