

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Management Committee Meeting Friday, August 22, 2014 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 July 25, 2013, Management Committee Meeting (**Action Item**)  
*Thomas Bickham, Management Committee Chair*
2. **Executive Session:** Review and Approval of the August 2014 Disability Report (**Action Item**)  
*Allison Vince, 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. Annual Administrative Errors Summary Report  
*Cindy Taylor, Retirement Benefits Administrator*
2. Review and Approval of the 2015 Board Meeting Schedule (**Action Item**)  
*Trey Boudreaux, Assistant Director*
3. Strategic Plan Review (**Action Item**)  
*Trey Boudreaux, Assistant Director*

4. WEP and GPO Process Review  
*Janet Harris, Retirement Benefits Administrator*
5. Approval of Harbor Police Merger Cooperative Endeavor Agreement (**Action Item**)  
*Maris LeBlanc, Deputy Director*
6. Assistant Director's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Assistant Director*
7. Deputy Director's Comments  
*Maris LeBlanc, Deputy Director*
8. 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.