

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA

**Management Committee Meeting
Friday, December 12, 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 November 21, 2014 Management Committee Meeting
(Action Item)
Thomas Bickham, Management Committee Chair
2. **Executive Session** – Review of the December 2014 Disability Retirement 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. Review and Approval of Alternate Physicians to the State Medical Board **(Action Item)**
Allison Vince, Retirement Benefits Supervisor
2. Sick and Annual Leave Process Review
Janet Harris, Retirement Benefits Specialist

3. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Assistant Director

4. Deputy Director and Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director

5. Executive Director's Comments
 - a. Significant Board Issues Report
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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