

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Management Committee Meeting Friday, February 21, 2014 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 December 13, 2013, Management Committee Meeting  
**(Action Item)**  
*Shannon Templet, Management Committee Chair*
2. **Executive Session** – Review of the February 2014 Disability Retirement Report and Ratification of Approval of the January 2014 Disability Report **(Action Item)**  
*Rebecca Marino, Retirement Benefits Supervisor*  
*Cindy Rougeou, Executive Director*
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. Distribution of the Conflict of Interest Affirmation and Personal Financial Disclosure Reports  
*Maris LeBlanc, Deputy Director*
2. Revocation of Disability Members **(Action Item)**  
*Artie Fillastre, Chief Fiscal Officer*

3. Member Satisfaction Survey Results  
*Cindy Taylor, Retirement Benefits Administrator*
4. IT Security and Controls  
*Lance Armstrong, Information Technology Director*
5. Assistant Director's Comments
  - a. Semi-Annual Trustee Education Report
  - b. Monthly Operating Budget Report
  - c. Monthly Pension Administrative Report  
*Trey Boudreaux, Assistant Director*
6. Deputy Director's Comments  
*Maris LeBlanc, Deputy Director*
7. 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.