

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, June 27, 2014 10:30 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 May 23, 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. Report on the Regular Legislative Session of 2014
Maris LeBlanc, Deputy Director
Cindy Rougeou, Executive Director
2. GASB Valuation Assumptions (**Action Item**)
Shelley Johnson, Foster & Foster
Cindy Rougeou, Executive Director
3. Adoption of discount rate for June 30, 2014 Actuarial Valuation (**Action Item**)
Shelley Johnson, Foster & Foster
Cindy Rougeou, Executive Director

4. Actuary Contract Charles Hall (**Action Item**)
Cindy Rougeou, Executive Director
5. Assistant Director's Comments
 - a. 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
 - a. Significant Board Issues Report
Cindy Rougeou, Executive Director
8. **Executive Session**
 - a. Review of the June 2014 Disability Retirement Report (**Action Item**)
Allison Vince, Retirement Benefits Supervisor
 - b. Approval of the Executive Director's Performance Evaluation (**Action Item**)
Thomas Bickham, Management Committee Chair
 - c. Consideration of Unclassified Employees' Merit Increase (**Action Item**)
Thomas Bickham, Management Committee Chair
 - d. Approval of Executive Director's Goals for 2015 (**Action Item**)
Thomas Bickham, Management Committee Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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