

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Friday, March 28, 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 February 21, 2014, Management Committee Meeting
(Action Item)

Thomas Bickham, Management Committee Chair

2. **Executive Session** – Review of the March 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. New GASB Rules and Explanation of UAL Components **(Educational)**

Artie Fillastre, Chief Fiscal Officer

Shelley Johnson, Foster & Foster

2. Review and Approval of Annual Board Governance Report **(Action Item)**

Trey Boudreaux, Assistant Director

3. Annual Disability Report
Allison Vince, Retirement Benefits Supervisor
4. Conflict of Interest Report
Connie Carlton, Audit Committee Chair
Ryan Babin, Audit Services Director
5. Assistant Director's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Assistant Director
6. Deputy Director's Comments
Maris LeBlanc, Deputy Director
7. Executive Director's Comments
PR SAC Update
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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