

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, May 23, 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 April 25, 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. Assistant Director's Comments

- a. Monthly Operating Budget Report

- b. Monthly Pension Administrative Report

*Trey Boudreaux, Assistant Director*

2. Deputy Director's Comments

*Maris LeBlanc, Deputy Director*

3. Executive Director's Comments

*Cindy Rougeou, Executive Director*

4. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*

5. **Executive Session**

a. Review of the May 2014 Disability Retirement Report (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*

b. Review of the Executive Director's Self-Evaluation & Executive Staff Review  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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