

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, November 21, 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 October 24, 2014, Management Committee Meeting
(Action Item)

Thomas Bickham, Management Committee Chair

2. **Executive Session**– Approval of the November 2014 Disability Retirement Report **(Action Item)**

Allison Vince, Retirement Benefits Supervisor

3. **Executive Session** – Discussion of the Board Self-Evaluation

Shannon Templet, Board Chair

4. Review of Administrative Errors Report

Cindy Taylor, Retirement Benefits Administrator

5. Executive Counsel's Report/Review of Pending Appeals

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report

c. Trustee Education Report
Trey Boudreaux, Chief Administrative Officer

2. Deputy Director & Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director & Chief Operating Officer

3. Executive Director's Comments
Ratification of Act 399 of 2014 Report (**Action Item**)
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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