

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, October 24, 2014 9:30 a.m.

REVISED to show that Item #4 under New Business is an Action Item and added Distribution of PAFR and CAFR

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 September 26, 2014, Management Committee Meeting
(Action Item)
Thomas Bickham, Management Committee Chair
2. **Executive Session** – Approval of the October 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. Strategic Plan Update and Approval **(Action Item)**
Trey Boudreaux, Chief Administrative Officer
2. Review and Approval of Operating and Building Budgets for FY 2015-2016 **(Action Item)**
Trey Boudreaux, Chief Administrative Officer

3. Distribution of Board Self Evaluation
Cindy Rougeou, Executive Director
4. Disability Excess Earnings (**Action Item**)
Artie Fillastre, Chief Fiscal Officer
5. Distribution of PAFR and CAFR
Artie Fillastre, Chief Fiscal Officer
6. LASERS New Tagline
Cindy Rougeou, Executive Director
7. LASERS Policies - Video
Trey Boudreaux, Chief Administrative Officer
8. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel/Training Report*Trey Boudreaux, Chief Administrative Officer*
9. Deputy Director & Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director & Chief Operating Officer
10. 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.