

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Management Committee Meeting Friday, September 26, 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 August 22, 2014, Management Committee Meeting (**Action Item**)

*Thomas Bickham, Management Committee Chair*

2. Review of Administrative Errors Report

*Cindy Taylor, Retirement Benefits Administrator*

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

*Allison Vince, Retirement Benefits Supervisor*

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

*Tina Grant, Executive Counsel*

#### V. NEW BUSINESS

1. Member Satisfaction Survey Results

*Cindy Taylor, Retirement Benefits Administrator*

2. Review of Draft Operating Budget for FY 2015-2016

*Trey Boudreaux, Chief Administrative Officer*

3. Presentation of Actuarial Report for June 30, 2014 (**Educational & Action Item**)

*Shelley Johnson, Foster & Foster*

4. Approval of Harbor Police Merger Cooperative Endeavor Agreement (**Action Item**)  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*
5. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief Administrative Officer*
6. Deputy Director & Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*
7. 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.