

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, August 27, 2015**  
**11:00 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 July 24, 2015, Management Committee Meeting (**Action Item**)  
*Kathy Singleton, Management Committee Chair*
2. **Executive Session:** Review and Approval of the August 2015 Disability Report (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*
3. Executive Counsel's Report/Review of Pending Appeals  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Disability Excess Earnings Report (**Action Item**)  
*Artie Fillastre, Chief Fiscal Officer*
2. Annual Administrative Errors Summary Report  
*Cindy Taylor, Retirement Benefits Administrator*
3. Review and Approval of the 2016 Board Meeting Schedule (**Action Item**)  
*Trey Boudreaux, Chief Administrative Officer*
4. Strategic Plan Review (**Action Item**)  
*Trey Boudreaux, Chief Administrative Officer*

5. Administrative Rule Change Regarding Limitations on Disability Retiree Earnings (**Action Item**)

*Steve Stark, Deputy General Counsel*

6. Chief Administrative Officer's Comments

a. Monthly Operating Budget Report

b. Monthly Pension Administrative Report

*Trey Boudreaux, Chief Administrative Officer*

7. Deputy Director and Chief Operating Officer's Comments

*Maris LeBlanc, Deputy Director & Chief Operating Officer*

8. 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.