

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA

#### Management Committee Meeting Friday, December 18, 2015 *Immediately following 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 November 19, 2015 Management Committee Meeting  
**(Action Item)**

*Kathy Singleton, Management Committee Chair*

2. **Executive Session** – Review of the December 2015 Disability Retirement Report  
**(Action Item)**

*Allison Vince, Retirement Benefits Supervisor*

3. Executive Counsel's Report

*Tina Grant, Executive Counsel*

#### V. NEW BUSINESS

1. Review and Approval of Alternate Physicians to the State Medical Board **(Action Item)**

*Allison Vince, Retirement Benefits Supervisor*

2. Discussion of Discount Rate **(Action Item)**

*Shelley Johnson, Foster & Foster*

*Cindy Rougeou, Executive Director*

3. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief Administrative Officer*

4. Deputy Director and Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*

5. Executive Director's Comments
  - a. Significant Board Issues Report  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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