

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, February 27, 2015 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 January 23, 2015, Management Committee Meeting (**Action Item**)

Kathy Singleton, Management Committee Chair

2. **Executive Session** – Review of the February 2014 Disability Retirement Report
Allison Vince, Retirement Benefits Supervisor

3. Executive Counsel's Report/Review of Pending Appeals
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Fiduciary Duty (**Educational Item**)

Robert Klausner, Klausner Kaufman Jensen & Levinson

2. Reconsideration of Disability Revocation (**Action Item**)
Artie Fillastre, Chief Fiscal Officer

3. Administrative Rule Changes for Elections (**Action Item**)
Steve Stark, Deputy General Counsel

4. Member Satisfaction Survey Results
Cindy Taylor, Retirement Benefits Administrator

5. Chief Administrative Officer's Comments
a. Trustee Education Report
b. Monthly Operating Budget Report
c. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer

6. Deputy Director and Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director and 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.