

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Thursday, March 26, 2015
Immediately following the 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 January 23, 2015 and February 27, 2015, Management Committee Meetings (**Action Item**)
Kathy Singleton, Management Committee Chair
2. Ratification of the Executive Director's Approval of the February 2015 Disability Report
Ratification of the Executive Director's Reinstatement of a Disability Benefit (**Action Items**)
Cindy Rougeou, Executive Director
Artie Fillastre, Chief Fiscal Officer
3. **Executive Session** – Review of the March 2015 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. Review and Approval of Annual Board Governance Report (**Action Item**)
Maris LeBlanc, Deputy Director & Chief Operating Officer
Chris Walters, Policy Planner
2. Annual Disability Report
Allison Vince, Retirement Benefits Supervisor

3. Administrative Rule Changes for Elections (**Action Item**)

Steve Stark, Deputy General Counsel

4. Conflict of Interest Report

Shannon Templet, Audit Committee Chair

Ryan Babin, Audit Services Director

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.