

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, May 22, 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 April 24, 2015, Management Committee Meeting (**Action Item**)  
*Kathy Singleton, Management Committee Chair*

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

**V. NEW BUSINESS**

1. Disability Excess Earnings Process (**Educational Item**)  
*Casey Jackson, Accountant Manager*
2. Consideration of the FY 2015/16 Employer Contribution Rate for the Harbor Police Retirement System (**Action Item**)  
*Shelley Johnson, Foster & Foster*  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*
3. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report  
*Trey Boudreaux, Chief Administrative Officer*

4. Deputy Director & Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*
5. Executive Director's Comments  
*Cindy Rougeou, Executive Director*
6. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*
7. **Executive Session**
  - a. Review of the May 2015 Disability Retirement Report (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*
  - b. Review of the Executive Director's Self-Evaluation & Executive Staff Review  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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