

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Management Committee Meeting Friday, March 18, 2016 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 February 26, 2016, Management Committee Meeting
(Action Item)

Shannon Templet, Management Committee Chair

2. **Executive Session** – Review of the March 2016 Disability Retirement Report **(Action Item)**

Allison Vince, Retirement Benefits Supervisor

3. Executive Counsel's Report

Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Extension of Foster & Foster Contract **(Action Item)**

Cindy Rougeou, Executive Director

2. LASERS Process Review – Overview of the Affordable Care Act for LASERS as an Employer

Amber Foster, Accountant Manager

3. Review and Approval of Annual Board Governance Report **(Action Item)**

Maris LeBlanc, Deputy Director & Chief Operating Officer

4. Annual Disability Report
Allison Vince, Retirement Benefits Supervisor
5. Consideration of Reinstatement of Disability Benefits in Accordance to R.S. 11:221 (**Action Item**)
Artie Fillastre, Chief Fiscal Officer
6. Conflict of Interest Report
Thomas Bickham, Audit Committee Chair
Ryan Babin, Audit Services Director
7. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer
8. Deputy Director & Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director & Chief Operating Officer
9. 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.