

NOTICE AND AGENDA
Board Meeting
Thursday, December 15, 2016
Immediately following Management Committee

The Board of Trustees will meet on Thursday, December 15, 2016 in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the November 17, 2016 Board Meeting Minutes (**Action Item**)
William Kleinpeter, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Thomas Bickham, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Kathy Singleton, Investment Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Shannon Templet, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs
Trey Boudreaux, Chief Administrative Officer
2. Distribution of Committee Preferences
Trey Boudreaux, Chief Administrative Officer
3. Nominations for the 2017 Board Chair (**Action Item**)
William Kleinpeter, Board Chair

4. Nominations for the 2017 Board Vice Chair (**Action Item**)
William Kleinpeter, Board Chair

5. Presentation of Plaque
Cindy Rougeou, Executive Director

6. LASERS New Employees
Cindy Rougeou, Executive Director

7. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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