

NOTICE AND AGENDA

Board Meeting
Friday, February 26, 2016
Immediately following Management Committee
REVISED

The Board of Trustees will reconvene on February 26, 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 January 21-22, 2016, Board Meeting Minutes (**Action Item**)
William Kleinpeter, Chair of the Board
2. Report and Recommendations of the Legislative Committee (**Action Item**)
William Kleinpeter, Legislative Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)
Shannon Templet, Management Committee Chair
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation
Tina Grant, Executive Counsel (Action Item)

V. NEW BUSINESS

1. Discussion and Consideration of the Multi-Sector Global Fixed Income Search
(Action Item)
Kathy Singleton, Investment Committee Chair
2. Consideration of 2016 Private Equity Strategic Plan and Recommendation
(Action Item)
Kathy Singleton, Investment Committee Chair

3. Consideration and Approval of the Significant Board Issues Resolution (**Action Item**)
Cindy Rougeou, Executive Director

4. LASERS New Employees
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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