

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Thursday, November 19, 2015**  
***Immediately following Investment 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 October 23, 2015, Management Committee Meeting  
**(Action Item)**

*Kathy Singleton, Management Committee Chair*

2. **Executive Session**– Approval of the November 2015 Disability Retirement Report **(Action Item)**

*Allison Vince, Retirement Benefits Supervisor*

3. **Executive Session** – Discussion of the Board Self-Evaluation

*Thomas Bickham, Board Chair*

4. Executive Counsel's Report/Review of Pending Appeals

*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Monthly Pension Administrative Report
  - c. Trustee Education Report

*Trey Boudreaux, Chief Administrative Officer*

2. Deputy Director & Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*

3. 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.