

**NOTICE AND AGENDA  
Board Meeting  
Friday, August 25, 2017  
Immediately following Management Committee**

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

**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 July 27, 2017 Board Meeting (**Action Item**)  
*Janice Lansing, Board Chair*
2. Report and Recommendations of the Investment Committee (**Action Item**)  
*Shannon Templet, Investment Committee Chair*
3. Report and Recommendations of the Management Committee (**Action Item**)  
*Lorry Trotter, Management Committee Chair*
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. LASERS New Employees  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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