

**NOTICE AND AGENDA**

**Board Meeting**  
**Thursday, February 16, 2017**  
**Immediately following Management Committee**

The Board of Trustees will meet on Thursday, February 16, 2017 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 27, 2017, Board Meeting Minutes (**Action Item**)  
*Janice Lansing, Chair of the Board*
  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  
*Tina Grant, Executive Counsel (Action Item)*
- 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 the meeting.