

**NOTICE AND AGENDA**

**Board Meeting**  
**Friday, January 27, 2017**  
**Immediately following Management Committee**

The Board of Trustees will meet on January 27, 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. SPECIAL ITEM OF BUSINESS**

1. Election of the Chair of the Board (**Action Item**)  
*Note: the new Chair will assume the chair at this point*
2. Election of the Vice Chair of the Board (**Action Item**)

**V. REGULAR BUSINESS**

1. Approval of the December 15, 2016, Board Meeting Minutes (**Action Item**)  
Chair of the Board
2. Report and Recommendations of the Investment Committee (**Action Item**)  
Kathy Singleton, Investment Committee Chair
3. Report and Recommendations of the Management Committee (**Action Item**)  
Shannon Templet, Committee Chair
4. Acknowledgement of Receipt of Administrative Errors Report/Documentation  
*Tina Grant, Executive Counsel* (**Action Item**)

**VI. NEW BUSINESS**

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

2. Presentation of Plaque  
*Cindy Rougeou, Executive Director*

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

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