

NOTICE AND AGENDA
Board Meeting
Thursday, June 22, 2017
Immediately following Investment 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 May 19, 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 Audit Committee (**Action Item**)
Thomas Bickham, Audit Committee Chair
4. Report and Recommendations of the Legislative Committee (**Action Item**)
William Kleinpeter, Legislative Committee Chair
5. Report and Recommendations of the Management Committee (**Action Item**)
Lorry Trotter, Management Committee Chair
6. 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
2. LASERS Employee of the Quarter
Cindy Rougeou, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT

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