

NOTICE AND AGENDA
Board Meeting
Thursday, December 14, 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.

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 November 16, 2017 Board Meeting Minutes (**Action Item**)
Janice Lansing, Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Thomas Bickham, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Shannon Templet, Investment 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
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review of Election Process for Board Chair, Vice Chair and Committee Chairs
Trey Boudreaux, Chief Administrative Officer

2. Distribution of Committee Preferences
Trey Boudreaux, Chief Administrative Officer
3. Nominations for the 2018 Board Chair (**Action Item**)
Janice Lansing, Board Chair
4. Nominations for the 2018 Board Vice Chair (**Action Item**)
Janice Lansing, Board Chair
5. Presentation of Plaques
Cindy Rougeou, Executive Director
6. LASERS New Employees
Cindy Rougeou, Executive Director
7. 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.