



NOTICE AND AGENDA

Board Meeting
Thursday, August 27, 2015
Immediately following Investment Committee

The Board of Trustees will meet on Thursday, August 27, 2015, 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 minutes of the July 24, 2015, Board Meeting Minutes (**Action Item**)
Thomas Bickham, Board Chair
2. Report and Recommendations of the Management Committee (**Action Item**)
Kathy Singleton, Management Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Connie Carlton, Investment 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.