

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA

Board Meeting
Friday, January 23, 2015
Immediately following Management Committee

The Board of Trustees will meet on January 23, 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. 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 13, 2014, Board Meeting Minutes (**Action Item**)
Chair of the Board
2. Report and Recommendations of the Investment Committee (**Action Item**)
Janice Lansing, Investment Committee Chair
3. Report and Recommendations of the Legislative Committee (**Action Item**)
William Kleinpeter, Legislative Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Thomas Bickham, Management Committee Chair
5. 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

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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