

NOTICE AND AGENDA
Board Meeting
Friday, April 22, 2016
Immediately following Management Committee

The Board of Trustees will meet on Friday, April 22, 2016 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 March 18, 2016 Board Meeting Minutes (***Action Item***)
William Kleinpeter, Board Chair
2. Report and Recommendations of the Investment Committee (***Action Item***)
Kathy Singleton, 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***)
Shannon Templet, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (***Action Item***)
Tina Grant, Executive Counsel

V. OLD BUSINESS

1. Appeal of Christy Leggio (***Action Item***)
Tina Grant, Executive Counsel

VI. NEW BUSINESS

1. LASERS New Employees
Cindy Rougeou, Executive Director

VII. OTHER BUSINESS

VIII. ADJOURNMENT

