

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Management Committee Meeting**  
**Friday, July 24, 2015**  
**9:30 a.m.**

The Management Committee will meet in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

**Please silence your cell phone before meeting begins.**

**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 June 26, 2015, Management Committee Meeting (**Action Item**)  
*Kathy Singleton, Management Committee Chair*

2. Executive Counsel's Report/Review of Pending Appeals  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Disability Excess Earnings Report (**Action Item**)  
*Artie Fillastre, Chief Fiscal Officer*
2. Annual Report on Litigation and Contracts  
*Steve Stark, Deputy General Counsel*
3. Retirement Counseling & Documentation Process Review (**Educational**)  
*Charles Wood, Retirement Benefits Educator*
4. Purchasing Card Process Review (**Educational**)  
*Jeri Seils, Accountant Manager*

5. Chief Administrative Officer's Comments
  - a. Monthly Operating Budget Report
  - b. Project Fund Report
  - c. Monthly Pension Administrative Report
  - d. Travel Training Report

*Trey Boudreaux, Chief Administrative Officer*
6. Deputy Director and Chief Operating Officer's Comments  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*
7. Executive Director's Comments  
*Cindy Rougeou, Executive Director*
8. **Executive Session**
  - a. Review of the July 2015 Disability Report (**Action Item**)  
*Allison Vince, Retirement Benefits Supervisor*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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