

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Management Committee Meeting
Friday, June 26, 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 April 24, 2015 and May 23, 2014, Management Committee Meetings (**Action Item**)
Kathy Singleton, Management Committee Chair

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

V. NEW BUSINESS

1. Consideration of the FY 2015/16 Employer Contribution Rate for the Harbor Police Retirement System (**Action Item**)
Shelley Johnson, Foster & Foster
Maris LeBlanc, Deputy Director & Chief Operating Officer
2. Review and Approval of Alternate Physicians to the State Medical Board (**Action Item**)
Allison Vince, Retirement Benefits Supervisor
3. Ratification of the Executive Director's Approval of the May 2015 Disability Report (**Action Item**)
Cindy Rougeou, Executive Director

4. Revocation of Disability Member (**Action Item**)
Cindy Taylor, Retirement Benefits Administrator
5. Report on Consequences to Disability Members who missed Earned Income Statement deadlines and had benefits suspended
Cindy Rougeou, Executive Director
Trey Boudreaux, Chief Administrative Officer
6. Chief Administrative Officer's Comments
 - a. Trustee Education Report
 - b. Monthly Operating Budget Report
 - c. Monthly Pension Administrative Report
Trey Boudreaux, Chief Administrative Officer
7. Deputy Director and Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director & Chief Operating Officer
8. Executive Director's Comments
 - a. Significant Board Issues Report
Cindy Rougeou, Executive Director
9. **Executive Session**
 - a. Review of the June 2014 Disability Retirement Report (**Action Item**)
Allison Vince, Retirement Benefits Supervisor
 - b. Approval of the Executive Director's Performance Evaluation (**Action Item**)
Kathy Singleton, Management Committee Chair
 - c. Approval of Executive Director's Goals for 2016 (**Action Item**)
Kathy Singleton, Management Committee Chair

VI. OTHER BUSINESS

VII. ADJOURNMENT

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