

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

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

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 March 18, 2016, Management Committee Meeting (***Action Item***)
Shannon Templet, Management Committee Chair

2. Executive Counsel's Report
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Actuarial Education (***Educational Item***)
Shelley Johnson, Foster & Foster
2. Chief Administrative Officer's Comments
 - a. Monthly Operating Budget Report
 - b. Monthly Pension Administrative Report
 - c. Travel Training Report
Trey Boudreaux, Chief Administrative Officer

3. Deputy Director and Chief Operating Officer's Comments
Maris LeBlanc, Deputy Director and Chief Operating Officer
4. Executive Director's Comments
Cindy Rougeou, Executive Director
5. **Executive Session** – Review of the April 2016 Disability Retirement Report (**Action Item**)
Allison Vince, Retirement Benefits Supervisor
6. Meeting with System Actuaries
Shelley Johnson, Foster & Foster
Charles Hall, Hall Actuarial Associates

VI. OTHER BUSINESS

VII. ADJOURNMENT

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