

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA *Management Committee Meeting*

The Board of Trustees has scheduled its Management Committee Meeting on Friday, November 20, 2009, at 9:30 a.m. 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. REGULAR BUSINESS

1. Approval of the Minutes of the October 23, 2009, Management Committee Meeting (**Action Item**)

Connie Carlton, Chair

2. Review of Administrative Errors Report

Suzanne Adams, Retirement Benefits Administrator

3. Executive Counsel's Report/Review of Pending Appeals

Tina Grant, Executive Counsel

IV. NEW BUSINESS

1. Assistant Director's Comments

- a. Trustee Education Report

- b. Monthly Operating Budget Report

- c. Monthly Pension Administration Report

- d. Monthly Delinquent Agency Contributions Report

Trey Boudreaux, Assistant Director

2. Deputy Director's Comments

Maris LeBlanc, Deputy Director

3. Executive Director's Comments

Cindy Rougeou, Executive Director

4. **Executive Session** - Review and Approval of the November 2009 Disability Retirement Report (**Action Item**)

Derek Harris, Retirement Benefits Analyst

5. Executive Session:

- a.** Distribution and Discussion of the Unclassified Employees Evaluations
Cindy Rougeou, Executive Director
- b.** Distribution and Discussion of the Executive Director's Evaluation
Cindy Rougeou, Executive Director
- c.** Review and Consideration of the Board's Self-Evaluation
Lorry Trotter, Board Chair

V. OTHER BUSINESS

VI. PUBLIC COMMENT

VII. ADJOURNMENT

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