

PUBLIC RETIREMENT SYSTEMS' ACTUARIAL COMMITTEE

**September 25, 2009
9:30 am – 10:30 am
House Committee Room 2
State Capitol
Baton Rouge, Louisiana**

MINUTES

1. Call to Order

Commissioner Davis called the meeting to order at 9:30 a.m.

2. Roll Call

Ms. LeAnne Laviolette called the roll.

Members Present: Angele Davis, Commissioner of Administration; Ron Henson, First Assistant State Treasurer, for Treasurer John Kennedy; Representative Joel Robideaux for Speaker Jim Tucker; Gary Curran; Charles Hall; Darryl Purpera for Steve Theriot.

6 Members are Present and Quorum is 6.

Members Absent: Senator JP Morrell was counted absent and was not included in the quorum because he arrived 10 minutes late to the meeting. The meeting adjourned at 9:40 am. He is counted present for the purposes of receiving his per diem since he did arrive with the intention of attending and participating as a voting member of the meeting.

Also Present:

Barbara Goodson, Deputy Commissioner of Administration; LeAnne Laviolette, DOA Executive Staff Officer; Cindy Rougeau, Executive Director of LASERS; Maureen Westguard, TRSL; Karen Stephens, House Retirement; Lauren Bailey; Steven Stockstill, Director of Firefighter's Retirement System; Paul Richmond.

3. Approval of Minutes

Mr. Henson moved to approve the minutes from the February 5, 2009 meeting of the committee. Rep. Robideaux seconded the motion. There was no objection and the motion passed unanimously.

