



## TREASURER OF THE STATE OF LOUISIANA

**John Neely Kennedy**  
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December 7, 2005

### MEETING NOTICE AND AGENDA

#### FUNDING REVIEW PANEL – ACT 448 OF 2005 R.S.

**TO:** Members of the Funding Review Panel established by Act 448 of 2005 R.S.

**FROM:** John Neely Kennedy, State Treasurer, Chairman of the Panel

**DATE:** Tuesday, December 13, 2005

**TIME:** 1:30 p.m.

**PLACE:** House Committee Room 4, State Capitol, Baton Rouge, LA

#### AGENDA

- (1) Call to order and roll call
- (2) Review and approval of minutes
- (3) Presentation of system valuations by system actuaries
- (4) Discussion of proposed recommendations and procedures for making them
- (5) Other business
- (6) Adjournment