



STATE OF LOUISIANA

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November 19, 2007

COMMITTEE MEETING NOTICE

TO: Members of the House Committee on Retirement

FROM: Alfred W. Speer

The members of the House Committee on Retirement chaired by Representative M. P. "Pete" Schneider, III, will meet as follows:

DATE: Thursday, November 29, 2007

TIME: 9:30 a.m.

PLACE: House Committee Room 6

PURPOSE:

- (1) To receive and discuss state and statewide retirement systems' reports on the progress of compliance with Act No. 352 of the 2007 Regular Session, relative to investments in prohibited nations, including efforts to establish and/or invest in a 'terror-free' index fund and implement a corporate governance strategy of constructive engagement with companies having ties to prohibited nations.
- (2) To receive and discuss state and statewide retirement systems' actuarial reports, including 2006-07 FY funded status and 2007-08 FY contribution rates.
- (3) To review and discuss any other issues relative to state and statewide retirement systems.