



State of Louisiana
Division of Administration
Office of the Commissioner

February 13, 2012

MEETING NOTICE & AGENDA
for the
FUNDING REVIEW PANEL
Established by Act No. 448 of the 2005 Regular Session
Revised by Act No. 238 of the 2011 Regular Session
(REVISED – Agenda Added)

TO: Members of the Funding Review Panel

FROM: Paul W. Rainwater, Commissioner of Administration

DATE: Friday, February 17, 2012

TIME: 9:30 a.m.

**PLACE: House Committee Room 3, State Capitol
Baton Rouge, Louisiana**

AGENDA

- I. Call to order and roll call
- II. Approval of Minutes
- III. Discussion of proposals sent to retirement system boards, MERS retirement bills, and related items
- IV. Discussion of report to be sent to the Legislature
- V. Discussion of future meetings, schedule, and topics for consideration
- VI. Other business
- VII. Adjournment

For more information, please contact: Dr. Steven Procopio or Sue Israel at (225) 342-7000.