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, October 18, 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) Presentations by staff and system actuaries

   (a) Benefit Structure: Who gets what, and when?
   (b) Actuarial Considerations: What is actuarial soundness, and how do we know when we've achieved it?
   (c) Issues related to Hurricanes Katrina and Rita

(4) Discussion of future meetings, scheduling, and topics for consideration

(5) Discussion of proposed recommendations and procedures for making them

(6) Other business

(7) Adjournment