



## TREASURER OF THE STATE OF LOUISIANA

**John Neely Kennedy**  
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October 12, 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, 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