AGENDA

1. Call to Order

2. Roll Call

3. Approval of Minutes from the October 2, 2008 Committee Meeting.

4. Discussion and approval of the 6/30/2008 actuarial report, contributions, and applicable Insurance Premium Tax Fund (IPTF) allocations for the following state retirement systems:
   - Louisiana State Employees’ Retirement System
   - Including funding under Act 740 (ATC) of the 2008 Regular Session.
   - Teachers’ Retirement System of Louisiana
   - Louisiana School Employees’ Retirement System
   - Louisiana State Police Retirement System

5. Discussion and approval of the 6/30/2008 actuarial report, contributions, tax sharing allocations, and Insurance Premium Tax Fund (IPTF) allocations for the following statewide retirement systems:
   - Municipal Police Employees’ Retirement System
   - Firefighters’ Retirement System
   - Sheriffs’ Pension and Relief Fund

6. Discussion and approval of the 6/30/2008 actuarial report, contributions, and tax sharing allocations for the following statewide retirement systems:
   - Clerks of Court Retirement and Relief Fund
   - District Attorneys’ Retirement System
   - Municipal Employees’ Retirement System (Plans A & B)
   - Registrars of Voters Employees’ Retirement System

7. Other Business