

**Louisiana School Employees' Retirement System  
Personnel Committee Meeting**

**Monday, April 6, 2009  
Held Upon Adjournment of Investment Committee Meeting**

The Board of Trustees of the Louisiana School Employees' Retirement System convened in the Board Room (Room 100) of the Louisiana School Employees' Retirement System Building located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. Ms. Betty Crain, Chairman of the Personnel Committee, called the meeting to order at 12:24 p.m. Roll was called by Ms. Champagne.

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Members Present: Ms. Betty Crain, Mr. Larry Wilmer, Mr. Philip B. Walther, Mr. Eugene Rester, Jr., Ms. Judith Ann McKee, Ms. Kathy B. Landry, Mr. Jeffrey Faulk, Sr., and Ms. Lori Pierce - designee for Mr. John Kennedy – State Treasurer

Members Absent: Mr. Jay Dardenne – Secretary of State, Senator D.A. “Butch” Gautreaux – Chairman of the Senate Committee on Retirement, Representative Joel C. Robideaux – Chairman of the House Committee on Retirement

Staff Present: Mr. Charles P. Bujol - Executive Director, Debra H. Dudley - Assistant Director, Mr. Warren D. Ponder - Executive Counsel, Mr. Brendan Brosnan - Chief Investment Officer, Mr. Jerry Rhodus, Jr. - Investment Officer, Ms. Jennifer Champagne - Administrative Assistant 6

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## **APPROVAL OF AGENDA**

The agenda was presented to the committee for approval.

**ON MOTION BY MR. WILMER, SECONDED BY MR. FAULK**, Mr. Larry Wilmer, Mr. Philip B. Walther, Mr. Eugene Rester, Jr., Ms. Judith Ann McKee, Ms. Kathy B. Landry, Ms. Betty Crain, Ms. Lori Pierce, and Mr. Jeffrey Faulk, Sr. **voted affirmatively** to approve the agenda.

## **EVALUATION OF LSERS' UNCLASSIFIED EMPLOYEES**

Ms. Crain informed the Committee that she had received evaluation forms from six Board members prior to today's meeting and one set of evaluations that morning. She noted that the evaluations ranged from satisfactory to outstanding.

The floor was opened for discussion of the evaluations presented and consideration of merit increases. No discussion was held.

## **PUBLIC COMMENT**

There were no public comments.

## **OTHER BUSINESS**

There was no other business to discuss.

**ON MOTION BY MR. FAULK, SECONDED BY MR. RESTER AND CARRIED BY UNANIMOUS CONSENT**, the committee adjourned at 12:27 p.m.

  
Charles P. Bujol – Executive Director

  
Betty Crain – Chairman