

**LOUISIANA SCHOOL EMPLOYEES' RETIREMENT SYSTEM
BOARD INVESTMENT COMMITTEE MEETING**

Wednesday - January 7, 2004

The Louisiana School Employees' Retirement System's Board Investment Committee convened in the fourth-floor boardroom of the Louisiana State Retirement System Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Jacobs called the meeting to order at 8:00 a.m. The Roll was called by Mrs. Stark.

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Members Present: Ms. Betty Jacobs, Chairperson, Mr. Larry Wilmer, Mr. Joe Seymour, Ms. Sylvia Myers, Mr. Jeffrey Faulk, Mr. Earl Richard, Jr. and Ms. Betty Crain.

Staff Present: Mr. Patrick Cospers - Director and Mrs. Laurie Stark - Executive Services Assistant.

Others Present: Mr. Zeke Zitzmann,

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LAPERS EDUCATIONAL SEMINAR.

The committee members attended a LAPERS Educational Seminar held at the Louisiana Retirement Systems Building on the fourth floor.

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ON MOTION OF MR. SEYMOUR, SECONDED BY MS. CRAIN AND CARRIED, the committee agreed to adjourn.

The meeting adjourned at 12:16 p.m.

Patrick Cospers, Director

Betty Jacobs, Chairperson