

**Louisiana School Employees' Retirement System
Special Board Meeting**

**Monday, March 10, 2008
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's Building located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. Mr. Larry Wilmer, Chairman of the Board, called the meeting to order at 12:00 p.m. Roll was called by Ms. Champagne.

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

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

Staff Present: Mr. Charles P. Bujol – Executive Director, Ms. Debra Dudley – Assistant Director, Mr. Brendan Brosnan – Chief Investment Officer, Mr. Warren Ponder – Executive Counsel, Ms. Jennifer Champagne – Administrative Assistant 6

Also Present: Mr. Brett Hazen – Segal Advisors, Inc.

AMENDMENT OF DECEMBER 4, 2007 REGULAR BOARD MEETING MINUTES

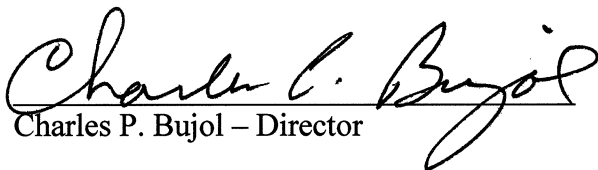
Mr. Bujol noted that the minutes of the December 4, 2007 Regular Board meeting would need to be amended to reflect the time of adjournment as 11:30 a.m. instead of 11:30 p.m.

ON MOTION BY MR. RESTER, SECONDED BY MR. FAULK AND CARRIED BY UNANIMOUS CONSENT, the minutes of the December 4, 2007 Regular Board meeting were amended to reflect time of adjournment as 11:30 a.m.

OTHER BUSINESS

There was no other business to discuss.

ON MOTION BY MR. RESTER, SECONDED BY MR. FAULK AND CARRIED BY UNANIMOUS CONSENT, the Board adjourned at 12:02 p.m.


Charles P. Bujol – Director


Larry Wilmer – Chairman