

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

**Monday, April 11, 2011  
Upon adjournment of Investment Committee Meeting**

The Personnel Committee of 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 Committee, called the meeting to order at 11:52 a.m. Roll was called by Ms. Champagne.

\*\*\*\*\*

Members Present: Mr. Philip B. Walther, Mr. Eugene Rester, Jr., Ms. Kathy B. Landry, Ms. Betty Crain, Mr. Jeffrey Faulk, Sr., Mr. Ron Henson - designee for Mr. John Kennedy – State Treasurer, Mr. Tim Palmatier - designee for Mr. Tom Schedler – Secretary of State

Members Absent: Ms. Judith Ann McKee, Mr. Larry Wilmer, Senator D. A. “Butch” Gautreaux – Chairman of the Senate Committee on Retirement, Representative J. Kevin Pearson – Chairman of the House Committee on Retirement

Staff Present: Mr. Charles P. Bujol - Executive Director, Ms. Carolyn Forbes - Assistant Director, Mr. Warren D. Ponder - Executive Counsel, Mr. Brendan Brosnan - Chief Investment Officer, Mr. Jerry Rhodus - Investment Officer 2, Ms. Jennifer Champagne - Administrative Assistant 6 (Recording Secretary)

Also Present: Mr. Brett Hazen - Segal Advisors

\*\*\*\*\*

**DIRECTOR'S ANNOUNCEMENTS**

There were no announcements.

**APPROVAL OF AGENDA**

The agenda was presented to the Committee for approval.

**ON MOTION BY MR. RESTER, SECONDED BY MR. FAULK**, Mr. Walther, Mr. Rester, Ms. Landry, Ms. Crain, Mr. Faulk, Mr. Henson, and Mr. Palmatier **voted affirmatively** to approve the agenda.

**PUBLIC COMMENT ON ANY ITEM ON AGENDA**

Ms. Crain called for public comment on any item on the agenda. There were no comments.

**EVALUATIONS OF LSERS' UNCLASSIFIED EMPLOYEES**

**ON MOTION BY MR. RESTER, SECONDED BY MS. LANDRY AND CARRIED BY UNANIMOUS CONSENT**, the Committee deferred review of evaluations of the unclassified employees until the next board meeting.

**OTHER BUSINESS**

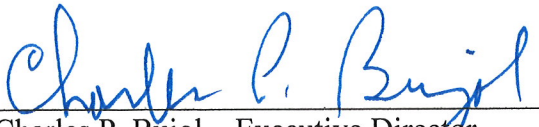
There was no other business to discuss.

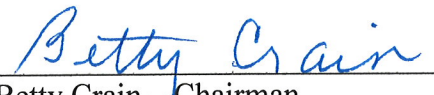
**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

**ON MOTION BY MS. LANDRY, SECONDED BY MR. FAULK AND CARRIED BY UNANIMOUS CONSENT**, the Board adjourned at 11:54 a.m.

  
\_\_\_\_\_  
Charles P. Bujol – Executive Director

  
\_\_\_\_\_  
Betty Crain – Chairman