

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

**Monday, April 16, 2012**

**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. Judith Ann McKee, Chairman of the Personnel Committee, called the meeting to order at 10:51 a.m. Roll was called by Ms. Champagne.

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**Members Present:** Mr. Philip B. Walther, Mr. Eugene Rester, Jr., Ms. Judith Ann McKee, Ms. Kathy B. Landry, Ms. Betty Crain, Mr. Jeffrey Faulk, Sr., Ms. Linda Mathiew

**Members Absent:** Mr. John Kennedy – State Treasurer, Mr. Tom Schedler – Secretary of State, Senator Elbert L. Guillory – Chairman of the Senate Committee on Retirement, Representative J. Kevin Pearson – Chairman of the House Committee on Retirement

**Staff Present:** Ms. Carolyn Forbes - Assistant Director, Mr. Brendan Brosnan - Chief Investment Officer, Mr. Jason St. Romain – Auditor 2, Mr. George Meyer – Investment Officer 2, and Ms. Jennifer Champagne - Administrative Assistant 6 (Recording Secretary)

**Staff Absent:** Mr. Charles P. Bujol - Executive Director and Mr. Warren D. Ponder - Executive Counsel (attending Senate Committee on Retirement meeting)

**Others Present:** Mr. Brett Hazen – Segal Advisors, Inc.

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**DIRECTOR'S ANNOUNCEMENTS**

There were no announcements.

**APPROVAL OF AGENDA**

The agenda was presented to the Board for approval.

**ON MOTION BY MR. FAULK, SECONDED BY MS. LANDRY**, Mr. Walther, Mr. Rester, Ms. McKee, Ms. Landry, Ms. Crain, Mr. Faulk, and Ms. Mathiew **voted affirmatively** to approve the agenda.

**PUBLIC COMMENT ON ANY ITEM ON THE AGENDA**

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

**EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES**

Ms. McKee provided a summary of all evaluations received on LSERS unclassified employees.

**ON MOTION BY MR. RESTER, SECONDED BY MR. FAULK AND CARRIED**, the Board approved the evaluations of LSERS unclassified employees.

**OTHER BUSINESS**

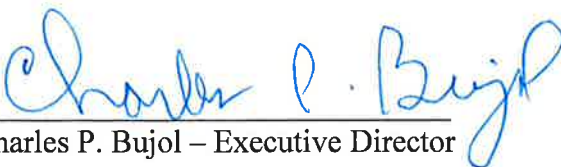
There was no other business to discuss.

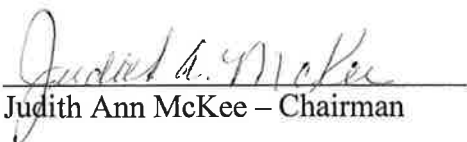
**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

**ON MOTION BY MR. RESTER, SECONDED BY MS. MATHIEW AND CARRIED BY UNANIMOUS CONSENT**, the Board adjourned at 10:53 a.m.

  
Charles P. Bujol – Executive Director

  
Judith Ann McKee – Chairman