

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

Monday, April 14, 2014

10:33 a.m.

The Louisiana School Employees' Retirement System's Personnel Committee Meeting convened in the boardroom (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 10:33 a.m. Roll was called by Ms. Stark.

Members Present: Mr. Jeffrey Faulk, Sr., Mr. Eugene Rester, Jr., Mr. Henry Yearby, Ms. Judith Ann McKee, Ms. Kathy B. Landry, Ms. Betty Crain, Mr. Philip B. Walther, Mr. Paul Holmes - designee for Ms. Kristy Nichols - Commissioner of Administration

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

Staff Present: Mr. Charles Bujol – Executive Director, Ms. Carolyn Forbes - Assistant Director, Ms. Lauren Bailey - Executive Counsel, Mr. Christopher Saik – Interim Chief Investment Officer, Ms. Larisa Ellard - Internal Auditor, Ms. Alison Kessler – Executive Staff Officer, Ms. Laurie Stark - Administrative Assistant

Others Present: Mr. Jeffrey Boucek and Mr. Keith Reynolds - Segal Rogerscasey, Ms. Colleen Barber, Ms. Tootsie Wascom

APPROVAL OF AGENDA

The agenda was presented to the Committee for approval.

ON MOTION OF MR. RESTER, SECONDED BY MR. YEARBY, Mr. Rester, Ms. Landry, Mr. Yearby, Mr. Faulk, Ms. Crain, Mr. Holmes, Mr. Walther and Ms. McKee **voted unanimously** to approve the agenda.

PUBLIC COMMENTS ON ANY ITEM ON AGENDA

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

EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES

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

ON MOTION BY MR. WALTHER, SECONDED BY MS. LANDRY AND CARRIED BY UNANIMOUS CONSENT, the Committee approved the evaluations of LSERS unclassified employees.

OTHER BUSINESS

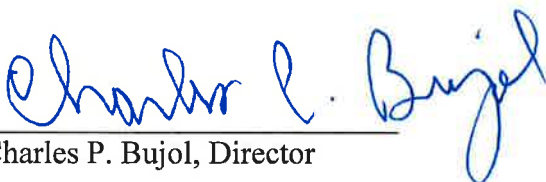
There was no other business to discuss.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

ON MOTION OF MR. RESTER, SECONDED BY MR. YEARBY AND CARRIED BY UNANIMOUS CONSENT, the Committee adjourned at 10:37 a.m.



Charles P. Bujol, Director



Judith Ann McKee, Chairman