

Louisiana School Employees' Retirement System (LSERS)

Board of Trustees Meeting Agenda

8660 United Plaza Blvd., Rm. 100

Baton Rouge, LA 70809

225.925.6484 or 1.800.256.3718

Meeting: Special

Date: Monday, January 6, 2014

Time: Upon Adjournment of Investment Committee Meeting

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Consideration of Interim Chief Investment Officer Appointment for Six Months**
- II. Discussion and Approval of Proposed Legislation (Handout)**
- III. Recommendations from Investment Committee Meeting**
- IV. Other Business**
- V. Public Comment**
- VI. Adjournment**