

LOUISIANA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

Board of Trustees Meeting Agenda

8660 United Plaza Blvd., Room 100

Baton Rouge, LA 70809

225.925.6484 or 1.800.256.3718

Meeting: Quarterly - Day 2

Date: Tuesday, February 16, 2016

Time: 8:30 a.m.

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Director's Announcements

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Approval of Committee/Board Meeting Minutes
 - A. December 7, 2015 - Quarterly (Pages 4 - 7)
 - B. December 8, 2015 - Quarterly (Pages 8 - 12)
 - C. January 4, 2016 - Investment Committee (Pages 13 - 16)
- II. Discuss & Consider Emerging Market Debt Candidates (Segal) (Handout)
- III. Administration
 - A. Reports (October 1, 2015 - December 31, 2015) (Carolyn Forbes)
 1. Human Resources (Page 17)
 2. Travel Expenses (Staff and Year to Date) (Pages 18 - 19)
 3. Overtime (Page 20)
 - B. 2016 Regular Legislative Session: Discuss & Consider Board Positions on Pre-filed Legislation Impacting LSERS (Lauren Bailey) (Pages 21 - 27)
 - C. Discuss & Consider Performance Pay Adjustments for Classified & Unclassified Employees Effective October 1, 2015 (Charles Bujol/Carolyn Forbes) (Page 28)
 - D. 2015 Annual Consultant Evaluation Results (Charles Bujol) (Pages 29 - 30)
 - E. Other Business
- IV. Audit (Larisa Ellard)
 - A. ACCT - DROP Withdrawal - 10 Months Not Withdrawing (Pages 31 - 34)
 - B. Other Business
- V. Legal (Lauren Bailey)
 - A. Litigation Report (Handout)
 - B. Collections Report
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment