

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 14, 2017

Time: 8:30 a.m.

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Director's Announcements

Public Comment on Any Item on Agenda

I. Approval of Committee/Board Meeting Minutes

A. December 5, 2016 - Quarterly (Pages 12-17)

B. December 6, 2016 - Quarterly (Pages 18-21)

C. January 9, 2017 - Investment (Pages 22 - 24)

D. January 9, 2017 - Special (Pages 25-28)

II. Interview Executive Counsel Candidates

A. Robert Collins (8:45)

B. Willa LeBlanc (9:45)

C. Granton Miller (10:45)

III. Other Business

IV. Public Comment

V. Adjournment

Please note that matters may be discussed in Executive Session