

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: Special

Date: Monday, April 10, 2017

Time: Upon Adjournment of Personnel Committee

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Recommendations from the Investment Committee Meeting (Eugene Rester, Jr.)
- II. Recommendations from the Personnel Committee Meeting (Henry Yearby)
- III. 2017 Legislative Session Update (Robert Collins) (Page 1)
- IV. Discuss and Consider Budget Adjustment for FY 2017-18 (Charles Bujol & Carolyn Forbes)
(Pages 2 - 5)
- V. Other Business
- VI. Public Comment
- VII. Adjournment