

# 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, October 2, 2017  
**Time:** Upon Adjournment of Investment Committee

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Public Comment on Any Item on Agenda

- I. Annual Reports – FY Ending June 30, 2017
  - A. Financial – Louisiana Legislative Auditor's Office (Handout)
  - B. Actuarial Valuation – G. S. Curran & Co. (Handout)
- II. Recommendations from the Investment Committee Meeting (Eugene Rester, Jr.)
- III. LSERS Proposed Operating Budget FY 2018-19 (Charles Bujol/Carolyn Forbes)  
(Pages 1 - 11)
- IV. Other Business
- V. Public Comment
- VI. Adjournment