

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, June 11, 2018
Time: Upon Adjournment of Investment 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. 2018 Legislative Session Recap (Robert Collins) (Pages 1 – 3)
- III. Right-of-way for Wampold Companies (Charles Bujol and Robert Collins)
- IV. Assistant Director's Position (Charles Bujol)
 - A. Consider Executive Director's Recommendation about Double Encumbering the Position
 - B. Consider Executive Director's Recommendation for Filling the Position
- V. Other Business
- VI. Public Comment
- VII. Adjournment

Please note that the Board reserves the right to enter into Executive Session pursuant to La. R.S. 42:17 to discuss matters such as Personnel or Litigation.