

# 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, August 21, 2018  
**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. Introduction of New Employee (Charles Bujol)
- II. Implementation of Actuarial Rates approved by Board (Chenfei Zhou) (Page 4)
- III. Approval of Committee/Board Meeting Minutes
  - A. May 7, 2018 – Quarterly (Pages 5 - 9)
  - B. June 11, 2018 - Investment Committee (Pages 10 - 12)
  - C. June 11, 2018 - Special (Pages 13 - 15)
  - D. July 23, 2018 – Investment Committee (Pages 16 - 19)
  - E. July 23, 2018 – Special (Pages 20 - 22)
- IV. Administration
  - A. HR Personnel Actions, Overtime & Travel Quarterly Reports (Chenfei Zhou) (Pages 23 - 26)
  - B. Consideration and Approval of 2018 Board Meeting Schedule (Charles Bujol) (Pages 27 - 29)
  - C. Approval of 2019 Election Schedule (Robert Collins) (Page 30)
- V. Audit (LaQuinta Jordan)
  - A. Allen Parish Compliance Audit (Pages 31 - 33)
  - B. Caldwell Parish Compliance Audit (Pages 34 – 36)
  - C. Cameron Parish Compliance Audit (Pages 37 - 39)
  - D. Catahoula Parish Compliance Audit (Pages 40 - 42)
  - E. Plaquemines Parish Compliance Audit (Pages 43 -46)
- VI. Legal (Robert Collins)
  - A. Litigation Report (Page 47)
  - B. Collections Report (Page 48)
- VII. Approval of State Medical Disability Board Physician(s) (Robert Collins)
- VIII. Sexual Harassment Education (Robert Collins) (Handout)
- IX. Other Business
- X. Public Comment
- XI. Adjournment