

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 1, 2018
Time: Upon Adjournment of Investment Committee

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Annual Reports FY Ending June 30, 2018
 - 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 2019-20 (Charles Bujol/Chenfei Zhou) (Pages 1 - 6)
- IV. New DROP/IBRP LA Investment Option with Empower Update (Charles Bujol/Chenfei Zhou)
- V. Public Comment
- VI. Adjournment