

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, January 7, 2019
Time: 9:00 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. Swearing in of Board Members, Mr. Eugene Rester, Jr., and Ms. Colleen Barber
- II. Election of new Board Officers: Chair, Vice-Chair, and Vice-Chair Pro-Tem
RECESS
RECONVENE: Upon Adjournment of Investment Committee Meeting
- III. Introduction of New Employee (Charles Bujol)
- IV. Consideration of recommendations from the Investment Committee Meeting (Eugene Rester, Jr.)
- V. Approval of Adjustment of Resignation Date of Assistant Director Carolyn Forbes (Charles Bujol)
- VI. Internal Audit Plan (LaQuinta Jordan) (Pages 1 - 4)
- VII. Update on proposed right-of-way agreement with Chateau Dijon Apartments (Charles Bujol and Robert Collins)
- VIII. Update on moving DROP/IBRP LA fund to self-directed plan with Empower Retirement (Charles Bujol and Chenfei Zhou)
- IX. Other Business
- X. Public Comment
- XI. Adjournment