

**Louisiana School Employees' Retirement System  
Personnel Committee Meeting**

*Monday, April 16, 2018*  
9:51 a.m.

The Louisiana School Employees' Retirement System's Personnel Committee Meeting convened in the boardroom (Room 100) of the Louisiana School Employees' Retirement System Building, located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. Mr. Henry J. Yearby, Chairman of the Personnel Committee, called the meeting to order at 9:51 a.m. Roll was then called by Ms. Stark.

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**Members Present:** Mr. Jeffrey Faulk, Sr., Mr. Eugene Rester, Jr., Mr. Henry J. Yearby, Ms. Penny Brown, Ms. Andrea Matte, Ms. Colleen Barber, Mr. Philip B. Walther, Mr. Joe Salter - designee for Mr. Tom Schedler – Secretary of State, Ms. Lori Pierce – designee for Mr. John Schroder - State Treasurer

**Members Absent:** Mr. Jay Dardenne – Commissioner of Administration, Senator Barrow Peacock - Chairman, Senate Committee on Retirement, Representative Barbara W. Carpenter - House Committee on Retirement

**Staff Present:** Mr. Charles Bujol – Executive Director, Ms. Carolyn Forbes - Assistant Director, Mr. Robert Collins - Executive Counsel, Mr. Matthew Freedman – Chief Investment Officer, Ms. LaQuinta Jordan - Internal Auditor, Ms. Laurie Stark - Administrative Assistant V

**Others Present:** Mr. Jeffrey Boucek and Mr. Rob Hungerbuhler – Segal Marco Advisors,

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**APPROVAL OF AGENDA**

The agenda was presented to the Committee for approval.

**ON MOTION OF MS. BARBER, SECONDED BY MR. FAULK AND CARRIED BY UNANIMOUS CONSENT,** the Committee approved the agenda.

**PUBLIC COMMENTS ON ANY ITEM ON AGENDA**

Mr. Yearby called for public comments on any item on the agenda. There were no comments.

**EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES**

Mr. Yearby provided a summary of all evaluations received relative to LSERS' unclassified employees.

**ON MOTION BY MS. BROWN, SECONDED BY MR. FAULK AND CARRIED BY UNANIMOUS CONSENT**, the Committee approved the evaluations of LSERS' unclassified employees.

**OTHER BUSINESS**

There was no other business to discuss.

**PUBLIC COMMENT**

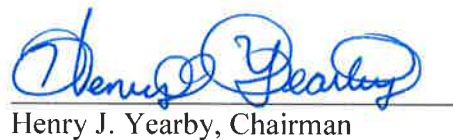
There were no public comments.

**ADJOURNMENT**

**ON MOTION OF MR. RESTER, SECONDED BY MS. BARBER AND CARRIED BY UNANIMOUS CONSENT**, the Committee adjourned at 9:53 a.m.



Charles P. Bujol, Executive Director



Henry J. Yearby, Chairman