

**2008 LOUISIANA SCHOOL EMPLOYEES'
RETIREMENT SYSTEM MEETING SCHEDULE**

<u>DAY</u>	<u>DATE</u>	<u>TYPE OF MEETING</u>	<u>TIME</u>
Monday	1/7/08	Investment Committee	9:00 a.m.
Monday	2/11/08	Quarterly	9:00 a.m.
Tuesday	2/12/08	Quarterly	8:30 a.m.
Monday	3/10/08	Investment Committee	9:00 a.m.
Monday	4/14/08	Investment Committee Personnel Committee (upon adjournment of Investment Committee)	9:00 a.m.
Monday,	5/5/08	Quarterly	9:00 a.m.
Tuesday	5/6/08	Quarterly	8:30 a.m.
Monday	6/9/08	Investment Committee	9:00 a.m.
Monday	7/14/08	Investment Committee * Special (upon adjournment of Investment Committee)	9:00 a.m.
Monday	8/11/08	Quarterly	9:00 a.m.
Tuesday	8/12/08	Quarterly	8:30 a.m.
Monday	9/8/08	Investment Committee ** Special (upon adjournment of Investment Committee)	9:00 a.m.
Monday	10/13/08	Investment Committee *** Special (upon adjournment of Investment Committee)	9:00 a.m.
Monday	12/8/08	Quarterly	9:00 a.m.
Tuesday	12/9/08	Quarterly	8:30 a.m.

* Special Board Meeting for counting of Election ballots

** Special Board Meeting called by Chairman of the Board on August 12, 2008

(NOTE: September 8, 2008 meetings cancelled due to Hurricane Gustav)

*** Special Board Meeting for approval of LSERS 2009-2010 Budget

Approved by the Board of Trustees at its August 14, 2007 Quarterly Board Meeting

Revised by the Board of Trustees at its October 15, 2007 Special Board Meeting

Revised August 12, 2008, September 5, 2008