

**2009 LOUISIANA SCHOOL EMPLOYEES'  
RETIREMENT SYSTEM MEETING SCHEDULE**

<u>DAY</u>	<u>DATE</u>	<u>TYPE OF MEETING</u>	<u>TIME</u>
Monday	1/5/09	Investment Committee * Special (upon adjournment of Investment Committee)	9:00 a.m.
Monday	2/9/09	Quarterly	9:00 a.m.
Tuesday	2/10/09	Quarterly	8:30 a.m.
Monday	3/9/09	Investment Committee * Special (upon adjournment of Investment Committee)	9:00 a.m.
Monday	4/6/09	Investment Committee Personnel Committee (upon adjournment of Investment Committee)	9:00 a.m.
Monday, Tuesday	5/11/09 5/12/09	Quarterly Quarterly	9:00 a.m. 8:30 a.m.
Monday	6/8/09	Investment Committee	9:00 a.m.
Monday	7/13/09	Investment Committee Special (upon adjournment of Investment Committee) (Counting of Election Ballots)	9:00 a.m.
Monday Tuesday	8/24/09 8/25/09	Quarterly Quarterly	9:00 a.m. 8:30 a.m.
Monday	9/14/09	Investment Committee	9:00 a.m.
Monday	10/12/09	Investment Committee Special (upon adjournment of Investment Committee) (Discussion and Approval of LSERS 2010-2011 Budget)	9:00 a.m.
Monday	11/9/09	Special Board Meeting * (Assistant Director Position Interviews)	9:00 a.m.
Monday Tuesday	12/7/09 12/8/09	Quarterly Quarterly	9:00 a.m. 8:30 a.m.

\* Special Board Meetings called by Chairman of the Board

**ANNUAL CONFERENCES:**

NCPERS' Annual Legislative Conference: February 2 - 4, 2009

NCPERS' Annual Conference & Exhibition: Trustee Education – May 1 - 3, 2009

Conference & Exhibition – May 3 - 7, 2009

LAPERS: September 20 – 23, 2009

Approved by LSERS' Board of Trustees at its August 11, 2008 Quarterly Board Meeting  
Revised by LSERS' Board of Trustees at its October 13, 2008 Special Board Meeting  
Revised March 5, 2009 to reflect Special Board Meetings called by Chairman of the Board  
Revised October 12, 2009 to reflect Special Board meeting called by Chairman of the Board