

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

Tuesday, May 17, 2011

The Board of Trustees of the Louisiana School Employees' Retirement System convened in the Board Room (Room 100) of the Louisiana School Employees' Retirement System Building located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. Ms. Betty Crain, Chairman of the Personnel Committee, called the meeting to order at 8:30 a.m. Roll was called by Ms. Champagne.

Members Present: Mr. Philip B. Walther, Mr. Eugene Rester, Jr., Ms. Judith Ann McKee, Ms. Kathy B. Landry, Ms. Betty Crain, Mr. Jeffrey Faulk, Sr., Mr. Larry Wilmer, Mr. Tim Palmatier - designee for Mr. Tom Schedler – Secretary of State

Members Absent: Mr. John Kennedy – State Treasurer, Senator D. A. “Butch” Gautreaux – Chairman of the Senate Committee on Retirement, Representative J. Kevin Pearson – Chairman of the House Committee on Retirement

Staff Present: Mr. Charles P. Bujol - Executive Director, Ms. Carolyn Forbes – Assistant Director, Mr. Warren D. Ponder - Executive Counsel, Mr. Brendan Brosnan - Chief Investment Officer, Mr. Jerry Rhodus - Investment Officer 2, Ms. Jennifer Champagne – Administrative Assistant 6 (Recording Secretary)

DIRECTOR'S ANNOUNCEMENTS

Mr. Bujol provided an update on meetings attended on Monday, May 16, 2011:

Attorney General's office regarding opinion on employee contributions
Senate Committee on Retirement

APPROVAL OF AGENDA

The agenda was presented to the Board for approval.

ON MOTION BY MR. WILMER, SECONDED BY MR. FAULK, Mr. Walther, Mr. Rester, Ms. McKee, Ms. Landry, Ms. Crain, Mr. Faulk, Mr. Wilmer, and Mr. Palmatier **voted affirmatively** to approve the agenda.

PUBLIC COMMENT ON ANY ITEM ON AGENDA

Ms. Crain called for public comment on any item on the agenda. There were no comments.

EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES

Ms. Crain informed the Committee that she had received nine sets of evaluation forms on the unclassified employees. She noted that the evaluations ranged from satisfactory to outstanding.

ON MOTION BY MS. LANDRY, SECONDED BY MR. WALTHER AND CARRIED BY UNANIMOUS CONSENT, the Committee accepted 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 BY MR. RESTER, SECONDED BY MS. LANDRY AND CARRIED BY UNANIMOUS CONSENT, the Committee adjourned at 8:34 a.m.


Charles P. Bujol – Executive Director


Betty Crain – Chairman