

**Louisiana School Employees' Retirement System
Personnel Committee Meeting
Monday, April 15, 2013
Upon Adjournment of Investment Committee Meeting**

The Personnel Committee of 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. Judith Ann McKee, Chairman of the Personnel Committee, called the meeting to order at 11:37 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. Henry Yearby

Members Absent: Mr. John Kennedy - State Treasurer, Mr. Tom Schedler - Secretary of State, Senator Elbert L. Guillory - Chairman of the Senate Committee on Retirement, Representative J. Kevin Pearson - Chairman of the House Committee on Retirement, Ms. Kristy Nichols - Commissioner of Administration

Staff Present: Mr. Charles P. Bujol - Executive Director, Ms. Carolyn Forbes - Assistant Director, Ms. Lauren Bailey - Executive Counsel, Mr. George W. Meyer, III - Chief Investment Officer, Ms. Jennifer Champagne - Administrative Assistant

Other Staff Present: Ms. Larisa Ellard – Internal Auditor, Mr. Christopher Saik - Investment Officer

Others Present: Mr. Jeffrey Boucek, Mr. John Dickson, Mr. John Ross - Segal Rogerscasey

APPROVAL OF AGENDA

ON MOTION BY MR. YEARBY, SECONDED BY MS. CRAIN, Mr. Walther, Mr. Rester, Ms. McKee, Ms. Landry, Ms. Crain, Mr. Faulk, and Mr. Yearby **voted affirmatively** to approve the agenda.

PUBLIC COMMENT ON ANY ITEM ON THE AGENDA

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

EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES

Ms. McKee provided a summary of all evaluations received on LSERS unclassified employees.

ON MOTION BY MR. RESTER, SECONDED BY MS. LANDRY AND CARRIED, the Board 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 BY MS. LANDRY, SECONDED BY MS. CRAIN AND CARRIED BY UNANIMOUS CONSENT, the Board adjourned at 11:39 a.m.


Charles P. Bujol – Executive Director


Judith Ann McKee – Chairman