

Louisiana School Employees' Retirement System (LSERS)

Board of Trustees Meeting Agenda
8660 United Plaza Blvd., Room 100
Baton Rouge, LA 70809
225.925.6484 or 1.800.256.3718

Meeting: Quarterly - Day 2
Date: Tuesday, February 4, 2014
Time: 8:30 a.m.

Call to Order
Opening Prayer
Pledge of Allegiance
Roll Call
Director's Announcements
Public Comment on Any Item on Agenda

I. Approval of Committee/Board Meeting Minutes

- A. December 2, 2013 - Quarterly (Pages 8 -12)
- B. December 3, 2013 - Quarterly (Pages 13 - 18)
- C. January 6, 2014 - Investment Committee (Pages 19 - 21)
- D. January 6, 2014 - Special (Pages 22 - 24)

II. Administration

- A. Reports (October 1, 2013 - December 31, 2013) (Carolyn Forbes)
 1. Human Resources (Page 25)
 2. Travel Expenses
 - a. Staff (Page 26)
 - b. Year-to-Date (Page 27)
 3. Overtime (Page 28)
- B. Discuss and Consider Action Regarding Performance Pay Adjustments for LSERS Effective October 1, 2013 (Charles Bujol/Carolyn Forbes) (Page 29)
- C. Other Business

III. Audit (Larisa Ellard)

- A. Natchitoches Parish School Board - Audit for Compliance w/Privatization (Pages 30-31)
- B. Other Business

IV. Legislation

- A. Discuss and Consider Board Positions (Charles Bujol and Lauren Bailey) (Handout)
- B. Other Business

V. Legal (Lauren Bailey)

- A. Litigation (Handout)
- B. Collections
- C. Selection of Election Vendor (Page 36)

VI. Other Business

VII. Public Comment

VIII. Adjournment