

Louisiana School Employees' Retirement System (LSERS)

Board of Trustees Meeting Agenda

8660 United Plaza Blvd., Rm. 100

Baton Rouge, LA 70809

225.925.6484 or 1.800.256.3718

Meeting: Special
Date: Monday, April 14, 2014
Time: Upon Adjournment of Personnel Committee Meeting

Call to Order
Roll Call
Approval of Agenda
Public Comment on Any Item on Agenda

- I. **Recommendations from Investment Committee Meeting (Eugene Rester, Jr.)**
- II. **Recommendations from Personnel Committee Meeting (Judith Ann McKee)**
- III. **Discuss & Consider Renewal of Actuarial Contract (Lauren Bailey)**
- IV. **Discuss & Consider Board Positions on Legislation Affecting LSERS (Lauren Bailey)**
(Pages 1 - 4)
- V. **Discuss & Consider Budget Adjustment for FY 2014-15 (Charles Bujol & Carolyn Forbes)**
(Pages 5 - 6)
- VI. **Other Business**
- VII. **Public Comment**
- VIII. **Adjournment**