

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, June 23, 2014
Time: 9:00 a.m.

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

- I. **Approval of Board Meeting Minutes**
 - A. February 3, 2014 - Quarterly (Pages 1 - 5)
 - B. February 4, 2014 - Quarterly (Pages 6- 10)
- II. **2014 Retiree Representative Division I Seat Election Results (Charles P. Bujol)**
- RECESS
- III. **Recommendations from Investment Committee Meeting (Eugene Rester, Jr.)**
- IV. **Legislative Recap (Lauren Bailey) (Handout)**
- V. **Presentation Regarding Direct Deposit Monthly Notifications to Retirees (Charles P. Bujol)**
- VI. **Consideration of Permanent Status of Chief Investment Officer**
- VII. **Other Business**
- VIII. **Public Comment**
- IX. **Adjournment**