

**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, July 21, 2014  
**Time:** Upon Adjournment of Investment 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. **Update & Consider Action on Cost and Timeline for CIO Search (Charles Bujol)**
- III. **Discuss & Consider Changes to Direct Deposit Monthly Notification to Retirees (Charles Bujol)**
- IV. **Other Business**
- V. **Public Comment**
- VI. **Adjournment**