

# 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, October 6, 2014

**Time:** Upon Adjournment of Investment Committee Meeting

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Annual Reports - FY Ending June 30, 2014
  - A. Financial - Duplantier, Hrapmann, Hogan & Maher (Handout)
  - B. Actuarial Valuation - Charles Hall, Hall Actuarial Services (Handout)
- II. Report/Recommendations of Investment Committee (Eugene Rester, Jr.)
- III. LSERS Proposed 2015-16 Budget (Charles Bujol/Carolyn Forbes)
- IV. Other Business
- V. Public Comment
- VI. Adjournment