

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, January 5, 2015
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

Swearing In of Ms. Colleen Barber and Mr. Eugene Rester, Jr.

- I. Board Officer Elections (Charles Bujol)
RECESS SPECIAL BOARD MEETING TO CONVENE INVESTMENT COMMITTEE MEETING
- II. Report/Recommendations of Investment Committee (Eugene Rester, Jr.)
- III. Discussion and Approval of Proposed 2015 Legislation (Lauren Bailey)
- IV. Other Business
- V. Public Comment
- VI. Adjournment