

**Louisiana School Employees' Retirement System
Personnel Committee Meeting**

*Tuesday, April 14, 2015
8:30 a.m.*

The Louisiana School Employees' Retirement System's Personnel Committee Meeting convened in the boardroom (Room 100) of the Louisiana School Employees' Retirement System Building, located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. Ms. Judith Ann McKee, Chairman of the Personnel Committee, called the meeting to order at 8:33 a.m. The Committee recited the Lord's Prayer and the Pledge of Allegiance. Roll was then called by Ms. Stark.

Members Present: Mr. Jeffrey Faulk, Sr., Mr. Eugene Rester, Jr., Mr. Henry Yearby, Ms. Judith Ann McKee, Ms. Kathy B. Landry, Ms. Colleen Barber, Mr. Philip B. Walther, *Mr. Ron Henson - designee for Mr. John Kennedy - State Treasurer

Members Absent: Ms. Kristy Nichols - Commissioner of Administration, Mr. Tom Schedler - Secretary of State, Senator Elbert L. Guillory - Chairman, Senate Committee on Retirement, Representative J. Kevin Pearson - Chairman, House Committee on Retirement

Staff Present: Mr. Charles Bujol – Executive Director, Ms. Carolyn Forbes - Assistant Director, Ms. Lauren Bailey - Executive Counsel, Mr. Christopher Saik – Chief Investment Officer, Ms. Larisa Ellard - Internal Auditor, Ms. Laurie Stark - Administrative Assistant

*Mr. Henson arrived at 8:38 a.m.

DIRECTOR'S ANNOUNCEMENTS

Mr. Bujol made the following announcements:

- A draft of the "Crossroads" newsletter has been distributed for review.
- Mr. Philip Walther ran unopposed for the Active Member - 1st Retirement District seat.

APPROVAL OF AGENDA

The agenda was presented to the Committee for approval.

ON MOTION OF MR. YEARBY, SECONDED BY MS. LANDRY AND CARRIED BY UNANIMOUS CONSENT, the Committee approved the agenda.

PUBLIC COMMENTS ON ANY ITEM ON AGENDA

Ms. McKee called for public comments on any item on the agenda. There were no comments.

EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES

Ms. McKee provided a summary of all evaluations received relative to LSERS unclassified employees.

*Mr. Henson arrived at 8:38 a.m.

ON MOTION BY MR. RESTER, SECONDED BY MR. YEARBY AND CARRIED BY UNANIMOUS CONSENT, the Committee approved the evaluations of LSERS unclassified employees.

OTHER BUSINESS

There was no other business to discuss.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

ON MOTION OF MR. RESTER, SECONDED BY MR. WALTHER AND CARRIED BY UNANIMOUS CONSENT, the Committee adjourned at 8:39 a.m.


Charles P. Bujol, Director


Judith Ann McKee, Chairman