

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 22, 2015
Time: Adjournment of Investment Committee

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 on IT Consulting Services Contract (Charles Bujol & Carolyn Forbes)
- III. Legislative Update (Charles Bujol & Charles Hall) (Pages 1 - 2)
- IV. Discuss & Consider Adoption of Board Resolutions required by HB 42
(Charles Bujol & Charles Hall) (Page 3)
- V. Other Business
- VI. Public Comment
- VII. Adjournment