

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

Monday, April 11, 2016

12:17 p.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. Mr. Philip Walther, Acting Chairman of the Personnel Committee, called the meeting to order at 12:17 p.m. 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. Randy Davis - designee for Mr. Jay Dardenne – Commissioner of Administration, Mr. John Broussard – designee for Mr. John Kennedy - State Treasurer

Members Absent: Mr. Tom Schedler - Secretary of State, Senator Barrow Peacock - 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 V

Others Present: Mr. Jeffrey Boucek and Mr. Keith Reynolds – Segal Rogerscasey, Ms. Penny Brown

APPROVAL OF AGENDA

The agenda was presented to the Committee for approval.

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

PUBLIC COMMENTS ON ANY ITEM ON AGENDA

Mr. Walther called for public comments on any item on the agenda. There were no comments.

EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES

Mr. Walther provided a summary of all evaluations received relative to LSERS unclassified employees.

ON MOTION BY MR. RESTER, SECONDED BY MS. McKEE 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 MS. LANDRY, SECONDED BY MR. FAULK AND CARRIED BY UNANIMOUS CONSENT, the Committee adjourned at 12:21 p.m.


Charles P. Bujol, Executive Director


Philip B. Walther, Acting Chairman