

# LOUISIANA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

## Board of Trustees Meeting Agenda

8660 United Plaza Blvd., Room 100

Baton Rouge, LA 70809

225.925.6484 or 1.800.256.3718

**Meeting:** Special

**Date:** Monday, January 9, 2017

**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

- I. Swearing in of New Board Member, Ms. Penny Brown
- II. Elections of Chairman, Vice Chairman, and Chairman Pro Tem

RECESS

RECONVENE Upon Adjournment of Investment Committee Meeting

- III. Discuss & Consider Market Rate Adjustments for Assistant Director and Executive Counsel (Charles Bujol)
- IV. Discuss Executive Counsel Vacancy and Timeline (Charles Bujol) (Page 1)
- V. Discuss & Consider Moving Expenses for New Chief Investment Officer
- VI. Update on Chiller Replacement (Charles Bujol)
- VII. Recommendations from Investment Committee Meeting (Eugene Rester, Jr.)
- VIII. Other Business
- IX. Public Comment
- X. Adjournment