

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

Monday, April 10, 2017

11:40 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. Mr. Henry Yearby, Chairman of the Personnel Committee, called the meeting to order at 11:40 a.m. Roll was then called by Ms. Simmons.

* * * * *

Members Present: Mr. Jeffrey Faulk, Sr., Mr. Eugene Rester, Jr., Ms. Kathy B. Landry, Mr. Henry Yearby, Mr. Philip B. Walther, Ms. Penny Brown, Ms. Lori Pierce – designee for Mr. Ron Henson – State Treasurer, Mr. Randy Davis – designee for Mr. Jay Dardenne – Commissioner of Administration, Mr. Joe Salter – designee for Mr. Tom Schedler – Secretary of State

Members Absent: Senator Barrow Peacock – Chairman, Senate Committee on Retirement, Representative Barbara Carpenter – House Committee on Retirement, Ms. Colleen Barber

Staff Present: Mr. Charles Bujol – Executive Director, Ms. Carolyn Forbes - Assistant Director, Mr. Robert Collins - Executive Counsel, Mr. Matthew Freedman - Chief Investment Officer, Ms. Ashley D. Simmons – Executive Staff Officer

* * * * *

APPROVAL OF AGENDA

The agenda was presented to the Committee for approval.

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

PUBLIC COMMENTS ON ANY ITEM ON AGENDA

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

EVALUATIONS OF LSERS UNCLASSIFIED EMPLOYEES

Mr. Yearby provided a summary of all evaluations received relative to LSERS unclassified employees. All evaluations were determined to be Above Average or Outstanding.

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

OTHER BUSINESS

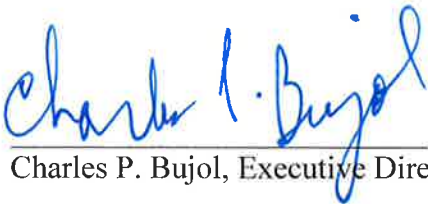
There was no other business to discuss.

PUBLIC COMMENT

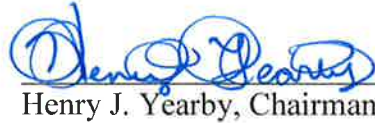
There were no public comments.

ADJOURNMENT

ON MOTION OF MS. LANDRY, SECONDED BY MR. RESTER AND CARRIED BY UNANIMOUS CONSENT, the Committee adjourned at 11:44 a.m.



Charles P. Bujol, Executive Director



Henry J. Yearby, Chairman