

# 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:** Quarterly – Day 2  
**Date:** Tuesday, February 6, 2018  
**Time:** 8:30 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. Approval of Committee/Board Meeting Minutes
  - A. December 4, 2017 – Quarterly Day 1 (Pages 4 – 7)
  - B. December 5, 2017 – Quarterly Day 2 (Pages 8 – 11)
  - C. January 8, 2018 – Investment Committee (Pages 12 – 14)
  - D. January 8, 2018 – Special Board (Pages 15 – 18)
- II. Administration (Carolyn Forbes)
  - A. HR & Travel Quarterly Reports (Pages 19 – 21)
  - B. Overtime Report (Page 22)
  - C. Audit of Employer Allocations and Pension Liability Schedules as of June 30, 2017 (Handout)
- III. Legal (Robert Collins)
  - A. Litigation Report (Page 23)
  - B. Collections Report (Page 24)
  - C. Resolution Proposing Elimination of Social Security Government Pension Offset and Windfall Elimination Provisions (Pages 25 – 26)
- IV. Preview of 2018 Legislative Session (Robert Collins) (Handout)
- V. 2017 Annual Consultant Evaluation Results (Charles Bujol) (Pages 27 – 29)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment