

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 8, 2018
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. Andrea Matte
- II. Election of Chairman Pro Tem
RECESS
RECONVENE Upon Adjournment of Investment Committee Meeting
- III. Recommendations from Investment Committee Meeting (Eugene Rester, Jr.)
- IV. Response to Legislative Auditor's Comprehensive Actuarial Review (Greg Curran) (Attachment)
- V. Actuarial Science Educational Presentation (Greg Curran)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment