

# 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, April 16, 2018  
**Time:** Upon Adjournment of Personnel Committee

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Recommendations from the Investment Committee Meeting (Eugene Rester, Jr.)
- II. Recommendations from the Personnel Committee Meeting (Henry Yearby)
- III. 2018 Legislative Session Update (Robert Collins) (Pages 1 - 3)
- IV. Board adoption of *Robert's Rules of Order* (Robert Collins)
- V. Discuss & Consider Budget Adjustment for FY 2018-19 (Charles Bujol & Carolyn Forbes) (Pages 4 - 5)
- VI. Present New Unclaimed Property Webpage on LSERS.net (Carolyn Forbes)
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment