

**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, March 11, 2019  
**Time:** Upon Adjournment of Investment Committee Meeting

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. 2019 Legislative Session Update (Robert Collins) (Page 1 - 2)
- III. Report on 2018 Internal Audit on Building Security (LaQuinta Jordan) (Page 3 - 9)
- IV. Consideration of Adding Two New Doctors to LSERS' State Medical Disability Board (Robert Collins)
- V. Other Business
- VI. Public Comment
- VII. Adjournment