

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

Monday, April 8, 2019

10:33 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 J. Yearby, Chairman of the Personnel Committee, called the meeting to order at 10:33 a.m. Roll was then called by Ms. Stark.

Members Present: Mr. Jeffrey Faulk, Sr., Mr. Eugene Rester, Jr., Ms. Andrea Matte, Ms. Colleen Barber, Mr. Henry J. Yearby, Ms. Penny Brown, Mr. Randy Davis – designee for Mr. Jay Dardenne – Commissioner of Administration, Mr. James Mack – designee for Mr. John Schroder – State Treasurer

Members Absent: Mr. Philip Walther, Mr. Kyle Ardoin – Secretary of State, Representative Barbara W. Carpenter – House Committee on Retirement, Senator Barrow Peacock – Chairman, Senate Committee on Retirement, Mr. Jay Dardenne – Commissioner of Administration

Staff Present: Mr. Charles Bujol – Executive Director, Ms. Chenfei Zhou - Assistant Director, Mr. Robert Collins - Executive Counsel, Mr. Matthew Freedman - Chief Investment Officer, Ms. LaQuinta Jordan - Internal Auditor, Ms. Laurie Stark – Administrative Program Specialist A

APPROVAL OF AGENDA

The agenda was presented to the Committee for approval.

ON MOTION OF MS. BARBER, SECONDED BY MS. BROWN 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 annual evaluations for 2018 received relative to LSERS unclassified employees.

ON MOTION BY MS. BARBER, SECONDED BY MR. FAULK AND CARRIED BY UNANIMOUS CONSENT, the Committee approved the annual evaluations for 2018 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. BROWN, SECONDED BY MS. BARBER AND CARRIED BY UNANIMOUS CONSENT, the Committee adjourned at 10:37 a.m.


Charles P. Bujol, Executive Director


Henry J. Yearby, Chairman