

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: Tuesday, June 11, 2019
Time: 8:30 a.m.

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Recommendations from the Investment Committee Meeting (Eugene Rester, Jr.)
- II. Job Description of Executive Counsel (Robert Collins) (Pages 1 - 3)
- III. Interview Executive Counsel Candidates
 - A. Carolyn Dragseth (8:45) (Pages 4 - 13)
 - B. Aisha Mirza (9:45) (Pages 14 - 18)
 - C. John Strange (10:45) (Pages 19 – 24)
- IV. Consideration of Making a Job Offer for Executive Counsel Position (Charles Bujol)
- V. Other Business
- VI. Public Comment
- VII. Adjournment

Please note that matters may be discussed in Executive Session.