

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 6, 2020
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 Board Member, Mr. Philip Walther
RECESS
RECONVENE Upon Adjournment of Investment Committee Meeting
- II. Recommendations from the Investment Committee Meeting (Eugene Rester, Jr.)
- III. Update on Transition of DROP/IBRP LA fund to Self-Directed Plan with Empower Retirement (Chenfei Zhou)
- IV. Other Business
- V. Public Comment
- VI. Adjournment