

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: Quarterly – Day 2
Date: Tuesday, February 11, 2020
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. Actuarial Science Educational Presentation (Greg Curran)
- II. Approval of Committee/Board Meeting Minutes
 - A. December 2, 2019 (Quarterly) (Pages 4 - 9)
 - B. January 6, 2020 (Special) (Pages 10 - 12)
 - C. January 6, 2020 (Investment Committee) (Pages 13 - 15)
- III. Administration (Chenfei Zhou)
 - A. HR & Overtime Report (Pages 16 - 17)
 - B. Administrative Fund – Budget to Actual Quarterly Report (Page 18)
 - C. Travel Quarterly Reports (Pages 19 - 20)
- IV. Update on the Transition of DROP/IBRP LA to the Self-Directed Plan with Empower Retirement (Chenfei Zhou)
- V. 2019 Consultant Evaluation Results (Charles Bujol) (Pages 21 - 22)
- VI. Update Regarding Annexation into the City of Baton Rouge (Charles Bujol)
- VII. Legal Reports (John Strange)
 - A. Litigation (Page 23)
 - B. Collections (Page 24)
- VIII. 2020 Legislative Session: Discuss & Consider Pre-filed Legislation that Impacts LSERS (John Strange & Charles Bujol) (Page 25)
- IX. Investment Review & 2020 Roadmap (Matthew Freedman)
- X. Other Business
- XI. Public Comment
- XII. Adjournment