



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, June 8, 2020
Time: Upon Adjournment of Investment Committee Meeting – **Via Teleconference**
Link to Meeting: <https://www.gotomeet.me/LSERSBoardmeeting>
Instructions for hearing meeting and public comment attached.

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. Update on DROP/IBRP LA Fund to the Self-Directed Plan with Empower Retirement (Chenfei Zhou)
- III. 2020 Legislative Session Update (John Strange) (Page 1)
- IV. Resolution Proposing Elimination of Social Security Government Pension Offset and Windfall Elimination Provisions (Pages 2 - 3)
- V. Actuarial Science Educational Presentation (Greg Curran) (Handout)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment

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Instructions for Public Access to the LSERS' June 2020 Investment Committee Meeting

Meeting Link: <https://www.gotomeet.me/LSERSBoardmeeting>

The meeting will be activated 15 minutes prior to the scheduled meeting time, to allow participants to join.

Instructions: <https://support.goto.com/meeting/attendee-user-guide>.

This easy to follow tutorial will provide directions for connecting to any *GotoMeeting* session.

Public Comment

As a public attendee, you will be placed on mute by the host, upon joining the meeting. If you wish to make a comment, there are two options, prior to or during the meeting. Any public comments received will be read during the meeting, at the appropriate time.

- Prior to Meeting: Email comments to lstark@lsers.net and must include the agenda item number discussed, attendee name and a brief statement. Emails will be received until 4:30 p.m. on Friday, June 5, 2020.
- During the meeting: A question may be submitted during the meeting utilizing the chat window within the *GotoMeeting* session. Any questions or comments will be gathered by the meeting moderator, and passed to the LSERS Board, to be addressed at the appropriate time.

If there are any questions regarding these instructions, please contact the LSERS Information Technology Department at 225.925.6420.

It is recommended that you test your device prior to the meeting day to download any software plugins and confirm operation of the software.