

Louisiana School Employees' Retirement System
Special Board Meeting
Tuesday, September 15, 2020
8:32 a.m.

The Louisiana School Employees' Retirement System's Special Board Meeting convened in the boardroom (Room 100) of the Louisiana School Employees' Retirement System Building, located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. The Special Board Meeting was conducted in person and via eleconference with some Trustees phoning into the meeting. Mr. Jeffrey Faulk, Sr., Chairman of Board, called the meeting to order at 8:32 a.m. The roll was called by Ms. Simmons.

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Members Present: Mr. Jeffrey Faulk, Sr., Mr. Eugene Rester, Jr., Ms. Andrea Matte, Ms. Colleen Barber, Mr. Henry J. Yearby, Ms. Penny Brown, Mr. Philip Walther, Mr. Philip Qualls – designee for Mr. John Schroder – State Treasurer, *Mr. Randy Davis – designee for Mr. Jay Dardenne – Commissioner of Administration, Mr. Joe Salter – designee for Mr. Kyle Ardoin – Secretary of State, Representative Tony Bacala

Members Absent: Senator Beth Mizell - Senate Committee on Retirement

Staff Present: Mr. Charles Bujol – Executive Director, **Ms. Chenfei Zhou - Assistant Director, Mr. John Strange - Executive Counsel, ***Mr. Matthew Freedman - Chief Investment Officer, Ms. Ashley Simmons – Executive Staff Officer, *Ms. Laurie Stark – Administrative Program Specialist A, Mr. Tony Guzzardo – IT Technical Support Specialist 3

Others Present: *Mr. James Mack – representative for Mr. John Schroder – State Treasurer

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* Attended remotely via GoTo meeting
**Ms. Zhou left at 8:40 a.m.
***Mr. Freedman arrived at 10:41 a.m.

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APPROVAL OF AGENDA

The agenda was presented to the Board for approval.

ON MOTION BY MS. BARBER, SECONDED BY MR. YEARBY AND CARRIED BY UNANIMOUS CONSENT, the Board approved the agenda.

PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA

Mr. Faulk called for public comment on any item on the agenda. There were no comments.

EDUCATION

Three presentations regarding Statutory Education was provided by Ms. Simmons and Mr. Freedman pursuant to La. R.S. 11:185. This training included an audio/visual component titled:

Basics of Actuarial Liability Calculations
provided by G.S. Curran & Company, Ltd.

Protecting your Investments from Corporate Misconduct in a time of Emergency
provided by the National Conference on Public Employee Retirement Systems

Markets: Past, Present, and Future
provided by the Louisiana State Employee's Retirement System

OTHER BUSINESS

There was no other business.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

ON MOTION OF MR. RESTER, SECONDED BY MS. BROWN AND CARRIED BY UNANIMOUS CONSENT, the Board adjourned at 11:33 a.m.



Charles P. Bujol, Executive Director



Jeffrey Faulk, Sr., Chairman