



# 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 4, 2021

**Time:** 9:00 a.m.- via Teleconference

**Link to Meeting:** <http://www.gotomeet.me/LSERSBoardmeeting>

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, Ms. Penny Brown
- II. Election of New Board Officers: Chair, Vice-Chair, and Vice-Chair Pro-Tem (Pages 1 – 3)  
RECESS  
RECONVENE Upon Adjournment of Investment Committee Meeting
- III. Recommendations from the Investment Committee Meeting (Eugene Rester, Jr.)
- IV. Educational Presentations:
  - A. Actuarial Science - Actuarial Equivalence
  - B. Investments - Public Equity
- V. Other Business
- VI. Public Comment
- VII. Adjournment