



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 9, 2021
Time: 8:30 a.m.- via Teleconference
Link to Meeting: <http://www.gotomeet.me/LSERSBoardmeeting>

Call to Order
Opening Prayer
Pledge of Allegiance
Roll Call
Approval of Agenda
Public Comment on Any Item on Agenda

- I. Investment Education (Matthew Freedman)
- II. Laws, Rules and Regulations Education - PBI/COLA Presentation (Chenfei Zhou/John Strange/Greg Curran)
- III. Approval of Committee/Board Meeting Minutes
 - A. December 7, 2020 - Special (Pages 5 - 10)
 - B. January 4, 2021 – Investment Committee (Pages 11 - 13)
 - C. January 4, 2021 – Special (Pages 14 - 17)
- IV. Administration (Chenfei Zhou)
 - A. Overtime Report (Page 18)
 - B. Travel Quarterly Reports (Pages 19 - 20)
 - C. Administrative Fund – Budget to Actual Quarterly Report (Page 21)
- V. Audit (LaQuinta Jordan)
 - A. Retirement – Processing Transfers-In and Transfers Out (Pages 22 - 23)
- VI. Legal (John Strange)
 - A. Litigation Report (Page 24)
 - B. Collections Report (Page 25)
- VII. 2021 Legislative Session: Discussion & Consider Pre-filed Legislation that Impacts LSERS (John Strange & Charles Bujol)
- VIII. Other Business
- IX. Public Comment
- X. Adjournment