



**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 Board Meeting

**Date:** Monday, October 9, 2023

**Time:** Upon Adjournment of Investment Committee Meeting

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. Annual Reports FY Ending June 30, 2023
  - A. Financial – Duplantier, Hrapmann, Hogan & Maher (Handout)
  - B. Actuarial Valuation – Curran Actuarial Consulting, LTD. (Handout) (Educational Presentation)
- III. LSERS Proposed Operating Budget FY2024-25 (Charles Bujol/Chenfei Zhou) (Pages 5 - 11)
- IV. Adoption of rule pursuant to Act No. 393 of 2023 (John Strange) (Page 12)
- V. Other Business
- VI. Public Comment
- VII. Adjournment

*In accordance with the Americans with Disabilities Act, if special assistance is needed at any LSERS public meeting, please notify Marcie Berkholz at 225-925-1801 or via email at [mberkholz@lsers.net](mailto:mberkholz@lsers.net), at least one business day prior to the meeting.*