



**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: Tuesday, January 9, 2024
Time: 9:00 a.m.

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 Members – Mr. Douglas Stream
- II. Election of New Board Officers: Chair (Page 1)
RECESS
RECONVENE Upon Adjournment of Investment Committee Meeting
- III. Recommendations from the Investment Committee Meeting
- IV. Actuarial Education (Greg Curran)
 - A. Implementation of Actuarial Equivalence Factors Effective July 1, 2024 (Handout)
 - B. Introduction of a Proposed Legislation on Transfers (Handout)
 - C. Optional Benefits and the Cost of Payment for Them (Handout)
- 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, at least one business day prior to the meeting.