



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, January 6, 2025
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. Waylon McCormick
- II. Election of New Board Officers: Chair, Vice Chair and Vice Chair Pro-Tem
RECESS
RECONVENE – Upon Adjournment of Investment Committee Meeting
- III. Recommendations from the Investment Committee Meeting (Colleen Bateman)
- IV. Other Business
- V. Public Comment
- VI. 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.