



**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](mailto:mberkholz@lsers.net), at least one business day prior to the meeting.*