

Louisiana School Employees' Retirement System Special Board Meeting

Monday, March 10, 2025

10:24 a.m.

The Louisiana School Employees' Retirement System's Special Board Meeting convened in the boardroom (Room 100) of the Louisiana School Employees' Retirement System Building, located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. Mr. Eugene Rester Jr., Chairman of Board, called the meeting to order at 10:24 a.m. The roll was then called by Mr. Maxime Besse.

Members Present: Mr. Eugene Rester, Jr., Mr. Waylon McCormick, Ms. Colleen Bateman, Ms. Kathy Landry, Ms. Andrea Matte, Mr. Henry Yearby, Mr. Douglas Stream, and Ms. Shanda Jones – designee for Ms. Nancy Landry – Secretary of State.

Members Absent: Ms. Amy Mathews – designee for Mr. John Fleming – State Treasurer, Senator Ed Price – Senate Committee on Retirement, Mr. Randy Davis – designee for Mr. Taylor Barras – Commissioner of Administration, and Representative Kendrick Brass – House Committee on Retirement.

Staff Present: Mr. Charles Bujol – Executive Director, Ms. Chenfei Zhou - Assistant Director, Mr. John W. Strange - Executive Counsel, Mr. Matthew Freedman - Chief Investment Officer, Mr. Maxime Besse – Investment Officer

Others Present: None

APPROVAL OF AGENDA

The agenda was presented to the Board for approval.

ON MOTION BY MS. BATEMAN, SECONDED BY MS. MATTE AND CARRIED BY UNANIMOUS CONSENT, the Board approved the agenda.

PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA

Mr. Rester Jr. called for public comment on any item on the agenda. There were no comments.

RECOMMENDATIONS FROM THE INVESTMENT COMMITTEE MEETING

Mr. Rester requested that the Board approve the following Motion:

ON MOTION BY MS. LANDRY, SECONDED BY MS. MATTE AND CARRIED BY UNANIMOUS CONSENT, the Board approved a commitment of up to \$10 million to Premium Residential Credit Fund III.

UPDATES ON ELECTIONS

Mr. Strange presented an update to the Board regarding the 2025 Election Schedule.

DISCUSSION OF 2025 LEGISLATIVE SESSION

Mr. Strange presented the Board with a brief overview of the current pre-filed bills affecting LSERS.

OTHER BUSINESS

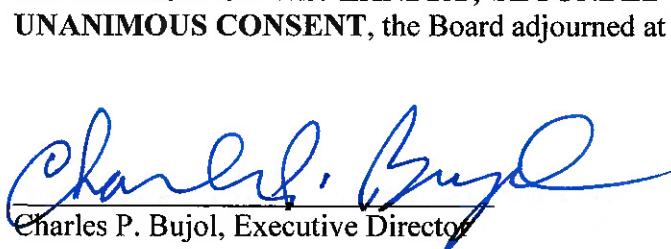
There was no other business.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

ON MOTION OF MS. LANDRY, SECONDED BY MR. YEARBY AND CARRIED BY UNANIMOUS CONSENT, the Board adjourned at 10:33 a.m.


Charles P. Bujol, Executive Director
Eugene Rester Jr., Chairman