

**Louisiana School Employees' Retirement System
Personnel Committee Meeting**

Monday, April 7, 2025
11:10 a.m.

The Louisiana School Employees' Retirement System's Personnel Committee 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 the Board, called the meeting to order at 11:10 a.m. The roll was then called by Ms. Caryn Whiten.

Members Present: Mr. Henry Yearby, Ms. Colleen Bateman, Ms. Kathy Landry, Ms. Andrea Matte, Mr. Waylon McCormick, Mr. Eugene Rester, Jr., Ms. Shanda Jones – designee for Ms. Nancy Landry – Secretary of State, Mr. Randy Davis – designee for Mr. Taylor Barras – Commissioner of Administration.

Members Absent: Mr. Douglas Stream, Treasurer John Fleming – State Treasurer, Senator Ed Price – Senate Committee on Retirement, Representative Ken 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, Ms. Caryn Whiten – Executive Staff Officer, Mr. Maxime Besse – Investment Officer.

APPROVAL OF AGENDA

The agenda was presented to the Committee for approval.

ON MOTION OF MS. LANDRY, SECONDED BY MS. MATTE AND CARRIED BY UNANIMOUS CONSENT, the Committee approved the agenda.

PUBLIC COMMENT ON ANY ITEM ON THE AGENDA

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

EVALUATION OF LSERS UNCLASSIFIED EMPLOYEES

Mr. Yearby reported that a total of 10 evaluations were received for four unclassified employees and then provided a brief overview of the results.

ON MOTION BY MS. BATEMAN, SECONDED BY MS. MATTE AND CARRIED BY UNANIMOUS CONSENT, the Committee approved the evaluations of LSERS' unclassified employees.

OTHER BUSINESS

There was no other business to discuss.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

ON MOTION OF MR. YEARBY, SECONDED BY MS. BATEMAN AND CARRIED BY UNANIMOUS CONSENT, the Committee adjourned at 11:14 a.m.



Charles P. Bujol, Executive Director



Henry J. Yearby, Chairman