

Louisiana School Employees' Retirement System (LSERS)
Board of Trustees Meeting Agenda

8660 United Plaza Blvd., Room 100
Baton Rouge, LA 70809
225.925.6484 or 1.800.256.3718

Meeting: Investment Committee
Date: Monday, July 21, 2014
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. **Portfolio Performance Review (Segal Rogerscasey) (Handout)**
- II. **Update on Transition to Approved Asset Allocations (Segal Rogerscasey) (Handout)**
- III. **Staff Reports**
 - A. **Securities Lending (Christopher Salk) (Page 1)**
 - B. **Louisiana Broker Report (Christopher Salk) (Page 2)**
 - C. **Securities Litigation Receipts (Christopher Salk) (Pages 3 - 4)**
 - D. **Current Case Review (Handout)**
- IV. **Other Business**
- V. **Public Comment**
- VI. **Adjournment**