

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, April 13, 2015
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 & Staff) (Handout)
- II. Staff Reports
 - A. Securities Lending (Christopher Saik) (Page 1)
 - B. Louisiana Broker Report (Christopher Saik) (Page 2)
 - C. Securities Litigation Receipts Report (Christopher Saik) (Pages 3)
 - D. Current Case Review (Lauren Bailey) (Handout)
- III. International Equity Manager Interviews
 - 10:00 a.m. Franklin Templeton
 - 10:30 a.m. Todd Asset Management LLC
 - 11:00 a.m. Dodge & Cox
- IV. Selection of International Equity Manager
- V. Revised Fixed Income Structure (Segal Rogerscasey) (Handout)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment