

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: Quarterly - Day 2

Date: Tuesday, December 6, 2016

Time: 8:30 a.m.

Call to Order

Opening Prayer

Pledge of Allegiance

Roll Call

Director's Announcements

Public Comment on Any Item on Agenda

I. Approval of Committee/Board Meeting Minutes

A. August 22, 2016 - Quarterly (Pages 28 - 33)

B. October 17, 2016 - Investment Committee (Pages 34 - 36)

C. October 17, 2016 - Special (Pages 37 - 39)

II. Interview Chief Investment Officer Candidates

A. Michael Robbins (8:45)

B. Matthew Freedman (9:45)

C. Richard Gray (10:45)

III. Other Business

IV. Public Comment

V. Adjournment

Please note that matters may be discussed in Executive Session