

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: Investment Committee
Date: Monday, April 10, 2017
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 Marco) (Handout)
- II. Discussion of Liquidation of Easterly Holdings (Segal Marco)
- III. Small Cap Growth Manager Interviews
 - A. Conestoga Capital Advisors - 10:00 a.m.
 - B. Westfield Capital Management Company - 10:30 a.m.
 - C. Ranger Investment Management - 11:00 a.m.
- IV. Discussion of Small Cap Growth Managers (Segal Marco)
- V. Staff Reports
 - A. Securities Lending Report (Page 1) (Matthew Freedman)
 - B. Louisiana Broker Report (Page 2) (Matthew Freedman)
 - C. Securities Litigation Report (Page 3) (Matthew Freedman)
 - D. Current Case Review (Page 4) (Robert Collins)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment