

**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, June 12, 2017  
**Time:** Upon Recess of the Special Board Meeting

Call to Order  
Roll Call  
Approval of Agenda  
Public Comment on Any Item on Agenda

- I. Portfolio Performance Review (Segal Marco Advisors) (Handout)
- II. Staff Reports
  - A. Securities Lending (Matthew Freedman) (Page 1)
  - B. Louisiana Broker (Matthew Freedman) (Page 2)
  - C. Securities Litigation (Matthew Freedman) (Page 3)
  - D. Current Case Review (Robert Collins) (Page 4)
- III. Educational Presentation on Real Estate (Matthew Freedman)
- IV. Other Business
- V. Public Comment
- VI. Adjournment