

# **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:** Quarterly - Day 1  
**Date:** Monday, February 3, 2014  
**Time:** 9:00 a.m.

**Revised**

Call to Order  
Opening Prayer  
Pledge of Allegiance  
Roll Call  
Director's Announcements  
Approval of Agenda  
Public Comment on Any Item on Agenda

- I. Manager Performance Review (Segal Rogerscasey/Christopher Saik) (Handout)**
- II. 2013 Custodian Evaluation Report (Christopher Saik) (Handout)**
- III. 2013 Consultant Evaluation Report (Christopher Saik) (Page 1 - 2)**
- IV. Investment Policy Compliance (Christopher Saik) (Pages 3)**
- V. Investment Manager Reports**
  - 9:30 a.m. Easterly Partners Real Estate Advisors
  - 10:15 a.m. Fisher Investments Institutional Group
  - 11:00 a.m. Wasatch Advisors
- VI. Investment Reports (Christopher Saik)**
  - A. Trading Compliance Report (Pages 4 - 6)**
  - B. Investment Transactions (available at meeting)**
  - C. Securities Lending (Page 7)**
- VII. Presentation Relative to Emerging Markets Manager Candidates (Segal Rogerscasey)**
- VIII. Consideration of Emerging Markets Manager Interviews (Christopher Saik)**
- IX. Other Business**
- X. Public Comment**
- XI. Adjournment**