

# **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, May 19, 2014  
**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. Manager Performance Review (Segal Rogerscasey/Christopher Salk) (Handout)**
- II. Presentation Relative to International Small Cap Manager Candidates (Segal Rogerscasey) (Handout)**
- III. Consideration of International Small Cap Manager Interviews (Christopher Salk)**
- IV. Investment Manager Reports**  
10:00 a.m. FLAG Energy & Resources II
- V. Investment Reports (Christopher Salk)**
  - A. Investment Transactions (available at meeting)**
  - B. Securities Lending (Page 1)**
- VI. Other Business**
- VII. Public Comment**
- VIII. Adjournment**