

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: Investment Committee
Date: Monday, July 20, 2015
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 Rogerscasey) (Handout)
- II. Staff Reports (Christopher Saik)
 - A. Securities Lending (Page 1)
 - B. Louisiana Broker Report (Page 2)
 - C. Securities Litigation Receipts (Pages 3 - 4)
 - D. Current Case Review (Lauren Bailey) (Handout)
- III. Consultant Interviews

9:30 a.m.	Segal Rogerscasey
10:15 a.m.	NEPC, LLC
11:00 a.m.	Meketa Investment Group
- IV. Selection of Consultant
- V. Other Business
- VI. Public Comment
- VII. Adjournment