

# **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, January 5, 2015  
**Time:** Upon Recess of Special Board Meeting

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Portfolio Performance Review (Segal Rogerscasey) (Handout)
- II. Transition Timeline (Segal Rogerscasey) (Handout)
- III. Staff Reports
  - A. Securities Lending (Christopher Saik) (Page 1)
  - B. Louisiana Broker Report (Christopher Saik) (Page 2)
  - C. Securities Litigation Receipts (Christopher Saik) (Pages 3 - 4)
  - D. Current Case Review (Lauren Bailey) (Handout)
- IV. Other Business
- V. Public Comment
- VI. Adjournment
- VII. Resume Special Board Meeting