

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, June 22, 2015
Time: 9:00 a.m.

Call to Order

Opening Prayer

Pledge of Allegiance

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)
- III. Review Consultant RFP Submissions (Christopher Saik) (Handouts)
- IV. Other Business
- V. Public Comment
- VI. Adjournment