

LOUISIANA SCHOOL EMPLOYEES' RETIREMENT SYSTEM

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 4, 2016
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. Discuss & Consider Global Unconstrained Bond Manager Candidates
- III. Staff Reports (Christopher Saik)
 - A. Securities Lending (Page 1)
 - B. Louisiana Broker Report (Page 2)
 - C. Securities Litigation Receipts (Page 3)
 - D. Current Case Review (Lauren Bailey) (Handout)
- IV. 2016 Legislative Session (Lauren Bailey) (Page 4)
- V. HCR 130 Appeal Process (Pages 5 - 6) (Lauren Bailey)
- VI. Retirement Department Presentation
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment