

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, March 13, 2017
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 Marco) (Handout)
- II. 2017 Market Outlook (Segal Marco) (Handout)
- III. Small Cap Growth Discussion (Segal Marco) (Handout)
- IV. Staff Reports
 - A. Securities Lending Report (Page 1) (Matthew Freedman)
 - B. Louisiana Broker Report (Page 2) (Matthew Freedman)
 - C. Securities Litigation Report (Page 3) (Matthew Freedman)
 - D. Current Case Review (Page 4) (Robert Collins)
- V. Other Business
- VI. Public Comment
- VII. Adjournment