

# 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 12, 2018  
**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) (Handout)
- II. Presentation by Private Equity Manager: Bernhard Capital Partners Management (Matthew Freedman)
- III. Investment Reports (Matthew Freedman)
  - A. Securities Lending (Page 1)
  - B. Securities Litigation (Page 2)
  - C. Louisiana Broker (Page 3)
- IV. Litigation Report (Robert Collins) (Page 4)
- V. Update on Benefit Recipient Verification Project (Charles Bujol)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment