

# 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, July 23, 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 (Handout)
- II. Scout Energy Partners Presentation
- III. Forecast Valuation Presentation (Greg Curran)
- IV. Investment Education: Asset Allocation (Matthew Freedman)
- V. Investment Reports (Matthew Freedman)
  - A. Securities Lending (Page 1)
  - B. Securities Litigation (Page 2)
  - C. Louisiana Broker (Page 3)
- VI. Litigation Report (Robert Collins) (Page 4)
- VII. Henderson Park Legal Review (Charles Bujol, Robert Collins, Matthew Freedman)
- VIII. Other Business
- IX. Public Comment
- X. Adjournment