

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: Quarterly – Day 2
Date: Tuesday, December 4, 2018
Time: 8:30 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. Manager Presentations (Handouts)
 - A. Orleans Capital
 - B. Loomis Sayles
 - C. Schroders
- II. Consideration of moving DROP/IBRP LA fund to self-directed plan (Empower Retirement) (Handout)
 - A. Presentation (Connie Stevens from Empower Retirement)
 - B. Discussion
 - C. Consideration of board action
- III. Investment Education (Matthew Freedman) (Handout)
- IV. Approval of Committee/Board Meeting Minutes
 - A. August 20, 2018 – Quarterly Day 1 (Pages 12 - 15)
 - B. August 21, 2018 – Quarterly Day 2 (Pages 16 - 20)
 - C. October 1, 2018 – Investment Committee (Pages 21 – 24)
 - D. October 1, 2018 – Special Meeting (Pages 25 - 28)
- V. Update of Upcoming 1st Retirement District Election and Schedule (Robert Collins) (Page 29)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment