

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 7, 2019
Time: Upon Recess of Special Board Meeting

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Portfolio Performance Review (Segal) (Handout)
- II. Asset Allocation Update (Matthew Freedman)
- III. Consideration of Board Action on Asset Allocation (Matthew Freedman)
- IV. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 1)
 - B. Securities Litigation (Page 2)
 - C. Louisiana Broker (Page 3)
- V. Litigation Report (Robert Collins) (Page 4)
- VI. 2019 Legislative Session Report (Robert Collins) (Page 5)
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment