

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, April 8, 2019
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. Investment Recommendation – Increase Henderson Park Commitment (Matthew Freedman)
- III. Consideration of Opening Mellon Fixed Income Account (Matthew Freedman)
- IV. Investment Education – Private Equity (Matthew Freedman) (Handout)
- V. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 1)
 - B. Securities Litigation (Page 2)
 - C. Louisiana Broker (Page 3)
- VI. Update on Promulgation of Administrative Rule to Authorize Group Trust Investments (Robert Collins)
- VII. Litigation Report (Robert Collins) (Page 4)
- VIII. Other Business
- IX. Public Comment
- X. Adjournment