

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, June 10, 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. Actuarial Science Educational Presentation (Gary Curran)
- III. Alternative Investment Implementation (Matthew Freedman)
- IV. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 1)
 - B. Securities Litigation (Page 2)
 - C. Louisiana Broker (Page 3)
- V. Consideration of Board Approval of Group Investment Rule When Fully Promulgated (Robert Collins)
- VI. Consideration of Moving DROP/IBRP LA Fund to Self-directed Plan with Empower Retirement (Chenfei Zhou and Robert Collins)
- VII. 2019 Legislative Session Update (Robert Collins) (Page 4)
- VIII. Litigation Report (Robert Collins) (Page 5)
- IX. Other Business
- X. Public Comment
- XI. Adjournment