

# 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 1  
**Date:** Monday, August 19, 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 & Matthew Freedman) (Handout)
- II. Investment Recommendation - HighVista Opportunistic Credit
- III. Suspension of Quiet Period on Private Equity Manager Issue (Matthew Freedman)
- IV. Investment Manager Update Presentations
  - A. LSV Asset Management
  - B. Todd Asset Management
  - C. Walter Scott & Partners
- V. Investment Reports (Matthew Freedman) (Pages)
  - A. Securities Lending (Page 1)
  - B. Securities Litigation (Page 2)
  - C. Louisiana Broker (Page 3)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment