

# 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 6, 2020  
**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. Multi-Asset Investment Recommendations
  - A. Wellington Management
  - B. GMO
- III. Investment Reports (Matthew Freedman)
  - A. Securities Lending (Page 1)
  - B. Securities Litigation (Page 2)
  - C. Louisiana Broker (Page 3)
- IV. Litigation Report (John Strange) (Page 4)
- V. 2020 Legislative Session Report (John Strange)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment