

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, February 10, 2020
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. Manager Presentations (Matthew Freedman)
 - A. Energy Opportunities Capital Management
 - B. Acadian Asset Management, LLC
 - C. Brandes Investment Partners, L.P.
- III. Investment Recommendation (Matthew Freedman)
 - A. Talara Capital Energy Fund II – Increase Commitment
- IV. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 1)
 - B. Securities Litigation (Page 2)
 - C. Louisiana Broker (Page 3)
- V. Discussion & Consideration of Fisher Investments (Matthew Freedman)
- VI. Other Business
- VII. Public Comment
- VIII. Adjournment