



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 8, 2020
Time: 9:00 a.m. – **Via Teleconference**
Link to Meeting: <https://www.gotomeet.me/LSERSBoardmeeting>
Instructions for hearing meeting and public comment attached.

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 Educational Presentation (Matthew Freedman) (Handout)
- 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. Other Business
- VI. Public Comment
- VII. Adjournment

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Instructions for Public Access to the LSERS' June 2020 Investment Committee Meeting

Meeting Link: <https://www.gotomeet.me/LSERSBoardmeeting>

The meeting will be activated 15 minutes prior to the scheduled meeting time, to allow participants to join.

Instructions: <https://support.goto.com/meeting/attendee-user-guide>.

This easy to follow tutorial will provide directions for connecting to any *GotoMeeting* session.

Public Comment

As a public attendee, you will be placed on mute by the host, upon joining the meeting. If you wish to make a comment, there are two options, prior to or during the meeting. Any public comments received will be read during the meeting, at the appropriate time.

- Prior to Meeting: Email comments to lstark@lsers.net and must include the agenda item number discussed, attendee name and a brief statement. Emails will be received until 4:30 p.m. on Friday, June 5, 2020.
- During the meeting: A question may be submitted during the meeting utilizing the chat window within the *GotoMeeting* session. Any questions or comments will be gathered by the meeting moderator, and passed to the LSERS Board, to be addressed at the appropriate time.

If there are any questions regarding these instructions, please contact the LSERS Information Technology Department at 225.925.6420.

It is recommended that you test your device prior to the meeting day to download any software plugins and confirm operation of the software.