



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, March 8, 2021
Time: 9:00 a.m.- via Teleconference
Link to Meeting: <http://www.gotomeet.me/LSERSBoardmeeting>

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 Manager Presentations (Handout)
 - A. Energy Opportunities Capital
- III. Secondary Market Update (Matthew Freedman) (Handout)
- IV. Investment Recommendations (Matthew Freedman) (Handout)
 - A. ArrowMark
- V. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 1)
 - B. Securities Litigation (Page 2)
 - C. Louisiana Broker (Page 3)
- VI. Litigation Report (Page 4) (John Strange)
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment