

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
Date: Monday, May 3, 2021
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. Investment Recommendation (Matthew Freedman)
 - A. Beach Point Capital
- III. Investment Education (Matthew Freedman)
- IV. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 1)
 - B. Securities Litigation (Page 2)
 - C. Louisiana Broker (Page 3)
- V. Approval of Committee/Board Meeting Minutes
 - A. February 8, 2021 – Quarterly (Pages 4 - 8)
 - B. February 9, 2021 – Quarterly (Pages 9 - 11)
 - C. March 8, 2021 – Investment Committee (Page 12 - 15)
 - D. March 8, 2021 – Special (Pages 16 - 18)
 - E. April 12, 2021 – Investment Committee (Page 19 - 21)
 - F. April 12, 2021 – Personnel Committee (Pages 22 - 23)
 - G. April 12, 2021 – Special (Pages 24 - 26)
- VI. Administration (Chenfei Zhou)
 - A. Approval of Travel Policy Updates (Handout)
 - B. HR & Overtime Report (Page 27 - 28)
 - C. Travel Quarterly Reports (Pages 29 - 30)
 - D. Administrative Fund – Budget to Actual Quarterly Report (Page 31)
- VII. Audit (John Strange)
 - A. FY 2019-20 Annual Privatization Questionnaire Report (Pages 32 - 33)
- VIII. Legal (John Strange)
 - A. Litigation and Collections Report (Pages 34 – 35)

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- B. 2021 Regular Legislative Session (Page 36)
- C. Resolution in Support of the Public Servants Protection and Fairness Act
of 2021 (Handout)
- IX. Other Business
- X. Public Comment
- XI. Adjournment