



**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, August 23, 2021
Time: 9:00 a.m.
Link to meeting: <https://www.gotomeet.me/LSERS/boardmeeting>

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 & Matthew Freedman) (Handout)
- II. Investment Recommendations (Handout)
 - A. Landseer
 - B. Phoenix Capital
- III. Investment Manager Update Presentations (Handout)
 - A. Walter Scott
 - B. LSV
 - C. Todd
- IV. Investment Reports (Matthew Freedman)
 - A. Securities Lending (Page 1)
 - B. Securities Litigation (Page 2)
 - C. Louisiana Broker (Page 3)
- V. Other Business
- VI. Public Comment
- VII. Adjournment