



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 Board Meeting
Date: Monday, December 9, 2024
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 Recommendations (Matthew Freedman)
 - A. Beach Point Capital Management
 - B. Investment Policy Statement (Handout)
- III. Consideration of Investment Consultant RFP (Matthew Freedman) (Handout)
- IV. Investment Reports (Matthew Freedman)
 - A. Private Market Cash Flow (Page 1)
 - B. Securities Lending (Page 2)
 - C. Securities Litigation (Page 3)
- V. Approval of Committee/Board Meeting Minutes
 - A. August 19, 2024 – Quarterly Board Meeting (Pages 4 – 8)
 - B. October 7, 2024 – Investment Committee (Pages 9 – 11)
 - C. October 7, 2024 – Special Meeting (Pages 12 – 14)
- VI. Administration (Chenfei Zhou)
 - A. HR Personnel Actions & Overtime Reports (Pages 15 – 16)
 - B. Travel Quarterly Reports (Page 17-18)
 - C. Administrative Fund – Budget to Actual Quarterly Report (Page 19)
- VII. Legal – Collection Report (John Strange) (Page 20)
- VIII. Update of 2025 District Elections (John Strange) (Page 21)
- IX. Ethics Education Video
- X. Other Business
- XI. Public Comment

In accordance with the Americans with Disabilities Act, if special assistance is needed at any LSERS public meeting, please notify Marcie Berkholz at 225-925-1801 or via email at mberkholz@lsers.net, at least one business day prior to the meeting.



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XII. Adjournment

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