



**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 Meeting
Date: Monday, January 12, 2026
Time: Upon Recess of the Special Board Meeting

Call to Order

Roll Call

Approval of Agenda

Public Comment on Any Item on Agenda

- I. Portfolio Performance Review (Meketa & Matt Freedman) (Handout)
- II. Investment Policy Statement (Matt Freedman)
- III. Investment Roadmap (Matt Freedman) (Handout)
- IV. Investment Reports (Matt Freedman)
 - A. Private Market Cash Flow (Page 1)
 - B. Securities Lending (Page 2)
 - C. Securities Litigation (Page 3)
- V. Other Business
- VI. Public Comment
- VII. Adjournment

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.