

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, December 15, 2016
1:00 p.m.**

The Investment Committee will meet in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, LA.

Please silence your cell phone before meeting begins

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the November 17, 2016, meeting of the Investment Committee (**Action Item**)
Kathy Singleton, Chair

V. NEW BUSINESS

1. Private Equity 2017 Strategic Plan Recommendation (**Action Item**)
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC
2. Domestic Equity – Large Cap Value Contract Discussion (**Action Item**)
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC
3. Monthly Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC
4. Investment Division Annual Report
Bobby Beale, CFA, CAIA – Chief Investment Officer

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no managers on the blackout list

NOTE: If special accommodations are needed, please contact this office prior to meeting.