

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, November 19, 2015
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 October 22, 2015, meeting of the Investment Committee **(Action Item)**
Connie Carlton, Chair

V. NEW BUSINESS

- 1. Consideration of the adoption of a Code of Conduct for service providers. **(Action Item)**
Cindy Rougeou – Executive Director
- 2. 3rd Quarter 2015 Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
David Barnes – NEPC, LLC
- 3. International Small Cap Finalists Selection **(Action Item)**
Bobby Beale, CFA, CAIA – Chief Investment Officer
David Barnes – NEPC, LLC
- 4. Distribute Global Multi-Sector Fixed Income Search Books
Darren Fournemat, CFA, CAIA – Assistant Chief Investment Officer
David Barnes – NEPC, LLC

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no managers currently on the blackout list

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