

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, September 21, 2017
Immediately following Audit Committee**

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

Shannon Templet, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the August 24, 2017, meeting of the Investment Committee
(Action Item)

Shannon Templet, Chair

V. NEW BUSINESS

1. Monthly Performance Review

Bobby Beale, CFA, CAIA – Chief Investment Officer

Rhett Humphreys, CFA – Partner, NEPC LLC

2. Empower Retirement (Great-West) Discussion

Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer

3. Private Markets Process Discussion

Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer

Rhett Humphreys, CFA – Partner, NEPC LLC

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.