

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, August 24, 2017
1:00 p.m.**

REVISED – Actuarial Science Educational Item added

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 July 27, 2017, meeting of the Investment Committee
(Action Item)

Shannon Templet, Chair

V. NEW BUSINESS

1. Overview of Private Markets – Growth Buyout/Technology Candidates
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Melissa Mendenhall – Research Consultant, NEPC LLC
2. Private Markets-Growth Buyout/Technology Search Finalists Interviews**(Action Item)**
 - a. Apax Partners
Dan O’Keefe – Managing Partner, Apax Digital
Marcelo Gigliani – Managing Partner, Apax Digital
Mike Lynch – Principal, Apax Partners
 - b. Insight Venture Partners
Jeff Horing, Co-Founder
Hilary Gosher, Managing Director
Donna Smolens, Senior Advisor

3. Mandate Selection of Private Markets-Growth Buyout/Technology Manager(**Action Item**)

*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Melissa Mendenhall – Research Consultant, NEPC LLC*

4. Hedge Fund Portfolio Discussion and Recommendation (**Action Item**)

Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer

5. Second Quarter 2017 Performance Review

*Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC*

6. Actuarial Science (**Educational Item**)

Shelley Johnson, Foster & Foster

VI. OTHER BUSINESS

VII. ADJOURNMENT

The following managers are on the blackout list:

**Apax Partners
Frontier Capital
Insight Venture Partners**

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