

**NOTICE AND AGENDA  
Investment Committee Meeting  
Thursday, February 16, 2017  
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 January 25, 2017 and January 26, 2017, meeting of the Investment Committee (**Action Item**)  
*Shannon Templet, Chair*

**V. NEW BUSINESS**

1. U.S. Fixed Income – High Yield Portfolio Review:
  - a. Nomura Corporate Research and Asset Management  
*David Crall – CIO and Managing Director*  
*Nicole Gabona – Head of Client Relationship Management*  
*Charlie Youngblood – Institutional Business Development*
  - b. J. P. Morgan Investment Management  
*Bill Morgan – Managing Director, Portfolio Manager*  
*Marshall Smith – Client Portfolio Manager*
2. U.S. Fixed Income – High Yield Contract Discussion (**Action Item**)  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC LLC*
3. Fourth Quarter 2016 Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*David Barnes, CFA, CAIA – Senior Consultant, 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.**