

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Wednesday, January 25, 2017**  
**9:30 a.m.**  
**and**  
**Thursday, January 26, 2017**  
**9:30 a.m.**

The Investment Committee will meet on Wednesday, January 25, 2017, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

**Please silence your cell phone before meeting begins**

**I. CALL TO ORDER**

*Kathy Singleton, Chair*

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. NEW BUSINESS**

1. Actuarial Science Education

*Shelley Johnson, Foster & Foster*

2. Laws, Rules and Regulations Education

*Tina Grant – Executive Council*

*Steve Stark – Deputy General Council*

*Trey Roche – Chief Risk Officer and Special Counsel*

3. Fiduciary/Ethics Education

*Tony Geldermann, BLB&G*

4. Investment Education:

- Index Methodology/Internal Funds Portfolio Review
- Trading Report

*Darren Fournierat, CFA, CAIA – Assistant Chief Investment Officer*

*Reeves Pearce, CAIA – Manager of Alternative Assets*

The Investment Committee will reconvene on Thursday, January 26, 2017, at 9:30 a.m., in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

**Please silence your cell phone before meeting begins**

**I. CALL TO ORDER**

*Kathy Singleton, Chair*

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the December 15, 2016, meeting of the Investment Committee (**Action Item**)

*Kathy Singleton, Chair*

**V. NEW BUSINESS**

1. Investment Education: Monthly/Year-End 2016 Performance Review

*Bobby Beale, CFA, CAIA – Chief Investment Officer*

*Rhett Humphreys, CFA – Partner, NEPC LLC*

2. Investment Education: Asset Allocation

*Rhett Humphreys, CFA – Partner, NEPC LLC*

*Phillip Nelson, CFA – Director of Asset Allocation, NEPC LLC*

3. Investment Education: Asset Discussion on Reclassifying Assets/Investments

*LASERS Staff*

*NEPC Staff*

4. Investment Education: Bernhard Capital Partners

*Jeff Jenkins – Partner*

*Foster Duncan – Operating Partner*

*Mark Spender – Managing Director*

5. Investment Education: EnTrustPermal

*Gregg Hymowitz – Chairman & CEO*

*David Livingston – Vice President*

*Amar Patel – Managing Director*

6. Investment Education: Bridgewater Associates

*Alan Bowser – Senior Client Advisor*

*Paul Podolsky – Portfolio Strategist*

**VI. OTHER BUSINESS**

1. Workshop Wrap-up

*Bobby Beale, CFA, CAIA – Chief Investment Officer*

**VII. ADJOURNMENT**

**There are no managers currently on the Blackout list**

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