

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, July 27, 2017
1:00 PM**

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 June 22, 2017, meeting of the Investment Committee
(Action Item)

Shannon Templet, Chair

V. NEW BUSINESS

1. Fiscal Year End/Monthly Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
David Barnes, CFA, CAIA – Senior Consultant, NEPC, LLC
2. Emerging Market Debt Contract Discussion **(Action Item)**
Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer
David Barnes, CFA, CAIA – Senior Consultant, NEPC, LLC
3. Private Markets Recommendation (2017 Strategic Plan) **(Action Item)**
Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer
Melissa Mendenhall – Research Consultant, NEPC LLC
4. Review Private Markets Search Book/Finalists Selection **(Action Item)**
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Melissa Mendenhall – Research 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.