

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, March 23, 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

Shannon Templet, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the February 16, 2017, meeting of the Investment Committee
(Action Item)

Shannon Templet, Chair

V. NEW BUSINESS

1. Review of 2017 Private Equity Strategic Plan and Recommendation **(Action Item)**
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC

2. Monthly Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC

3. Asset Allocation Discussion
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC

4. Annual Consultant Review
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.