

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, May 18, 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 April 27, 2017, meeting of the Investment Committee
(Action Item)

Shannon Templet, Chair

V. NEW BUSINESS

1. BNY Mellon Annual Review

Eoin Gill – Business Executive

2. Annual Optional Retirement Plan/Self-Directed DROP Review

Timothy P. Fitzgerald, CAIA – Senior Consultant, NEPC LLC

3. Risk Parity Search Review **(Investment Education)**

Darren Fournert, CFA, CAIA – Assistant Chief Investment Officer

David Barnes, CFA, CAIA – Senior Consultant, NEPC LLC

4. First Quarter 2017 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.