

**NOTICE AND AGENDA  
Investment Committee Meeting  
Thursday, October 26, 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**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the September 21, 2017, meeting of the Investment Committee (**Action Item**)  
*Shannon Templet, Chair*

**V. NEW BUSINESS**

1. Annual Proxy Report  
*Andrew Linberg – Vice President, Manager, Custom Research*  
*Joshua Russell – Vice President, Account Executive*
2. Empower Retirement (Great-West) Contract Discussion and Recommendation (**Action Item**)  
*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC LLC*
3. Monthly Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*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.**