

**NOTICE AND AGENDA  
Investment Committee Meeting  
Thursday, December 14, 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 November 16, 2017, meeting of the Investment Committee (**Action Item**)

*Shannon Templet, Chair*

**V. NEW BUSINESS**

1. Empower Presentation

*Connie Stevens – State Director, Empower Retirement*

2. Empower Contract Discussion and Recommendation (**Action Item**)

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

*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*

3. Rice Hall James Discussion and Recommendation (**Action Item**)

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

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

4. Monthly Performance Review

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

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

5. International Equity Guidelines Discussion and Recommendation (**Action Item**)

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

6. Investment Division Annual Report

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

**7. NEPC Contract Discussion**

- a. Consultant Contract
- b. Self-Directed Plan/Optional Retirement Plan Consultant Contract  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*

**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.**