

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, February 22, 2018
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

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the January 24, 2018 and January 25, 2018, meeting of the Investment Committee (**Action Item**)
Thomas Bickham, Chair

V. NEW BUSINESS

1. Fourth Quarter 2017 Performance Review
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.