

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, October 25, 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 September 27, 2018, meeting of the Investment Committee (**Action Item**)

Thomas Bickham, Chair

V. NEW BUSINESS

1. Annual Proxy Report and Education

- a. ISS

Joshua Russell, Vice President, Account Executive

Andrew Linberg, Vice President, Manager Custom Research

2. Private Market Finalist Interviews

- a. Baring Private Equity Asia

- b. Warburg Pincus

3. Private Market Discussion and Recommendations (**Action Item**)

Laney Sanders, CFA, CAIA - Assistant Chief Investment Officer

Reeves Pearce, CFA, CAIA - Manager of Alternative Assets

Melissa Mendenhall, Director of Private Equity Research, NEPC LLC

4. Investment Guidelines Discussion and Recommendation (**Action Item**)

Bobby Beale, CFA, CAIA - Chief Investment Officer

Celeste Funderburk, CCM - Director of Public Markets

5. Monthly Performance Review

Bobby Beale, CFA, CAIA - Chief Investment Officer

VI. OTHER BUSINESS

VII. ADJOURNMENT

The following managers are on the Blackout List:

**Baring Private Equity Asia
Warburg Pincus**

NOTE: If special accommodations are needed please contact this office prior to meeting.