

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, December 13, 2018
1:00pm**

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 October 25, 2018, meeting of the Investment Committee
(Action Item)

Thomas Bickham, Chair

V. NEW BUSINESS

1. Monthly Performance Review

*Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC*

2. Investment Division Annual Report

Bobby Beale, CFA, CAIA – Chief Investment Officer

3. Investment Cost Effectiveness

Reeves Pearce, CFA – Manager of Alternative Assets

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.