

**NOTICE AND AGENDA  
Investment Committee Meeting  
Thursday, February 21, 2019  
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 January 23, 2019 and January 24, 2019, meeting of the Investment Committee **(Action Item)**  
*Beverly Hodges, Chair*

**V. NEW BUSINESS**

1. Fourth Quarter 2018 Monthly Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
2. Investment Guidelines Discussion and Recommendation **(Action Item)**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Celeste Funderburk, CCM – Director of Public Markets*

**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.**