

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, April 25, 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 March 21, 2019, meeting of the Investment Committee
(Action Item)

Beverly Hodges, Chair

V. NEW BUSINESS

1. Emerging Markets Portfolio Review
 - a. City of London Investment Management Company Limited
Mark Dwyer, Chief Investment Officer
Todd Fawaz, Head of US Marketing
 - b. Westwood Global Investments, LLC
Meg Reynolds, Principal and Portfolio Manager
Chris Pickul, Relationship Manager
2. Emerging Markets Contract Discussion **(Action Item)**
Reeves Pearce, CFA, CAIA – Manager of Alternative Assets
David Barnes, CFA, CAIA – Senior Consultant, NEPC
3. Monthly 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.