

**NOTICE AND AGENDA  
Investment Committee Meeting  
Thursday, May 16, 2019  
1:00 pm**

The Investment Committee will meet in the fourth floor Board 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 April 25, 2019, meeting of the Investment Committee  
**(Action Item)**

*Beverly Hodges, Chair*

**V. NEW BUSINESS**

1. Private Market Finalist Interview

a. Altas Partners

*Andrew Sheiner, Managing Partner*

2. Discussion of Private Markets **(Action Item)**

*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*

*Melissa Mendenhall - Director of Private Equity Research, NEPC LLC*

3. Annual Optional Retirement Plan/Self-Directed DROP Review **(Action Item)**

*Tim Fitzgerald, CAIA – Senior Consultant, NEPC LLC*

*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*

*Marybeth Daubenspeck – Vice President – Government Markets, Empower*

4. 1<sup>st</sup> Quarter 2019 Performance Review

*Bobby Beale, CFA, CAIA – Chief Investment Officer*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The following managers are on the Blackout List:**

**Altas Partners**

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