

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, September 26, 2019
1:30pm**

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 August 22, 2019, meeting of the Investment Committee
(Action Item)

Beverly Hodges, Chair

V. NEW BUSINESS

1. Vendor Selection Process – Private Markets Mandate **(Action Item)**

Bobby Beale, CFA, CAIA – Chief Investment Officer

Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer

2. Private Market Discussion and Recommendation – KPS Special Situations Fund V and KPS Special Situations Mid-Cap Fund **(Action Item)**

Bobby Beale, CFA, CAIA – Chief Investment Officer

Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer

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.