

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, November 21, 2019
1:00 p.m.**

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 24, 2019, meeting of the Investment Committee
(Action Item)

Beverly Hodges, Chair

V. NEW BUSINESS

1. 3rd Quarter 2019 Performance Review and Asset Allocation Discussion
Bobby Beale, CFA, CAIA – Chief Investment Officer

2. Insight Partners Fund XI **(Action Item)**

Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer

3. Annual Reports
 - a. Internally Manage Reports
 - b. Annual Trading Report
 - c. Annual Proxy Report

VI. OTHER BUSINESS

VII. ADJOURNMENT

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