

NOTICE AND AGENDA
Investment Committee Meeting
Wednesday, January 22, 2020
Immediately following the Management Committee
and
Thursday, January 23, 2020
9:00 a.m.

The Investment Committee will meet on Wednesday, January 22, 2020, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

Please silence your cell phone before meeting begins

I. CALL TO ORDER

Beverly Hodges, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the December 12, 2019, meeting of the Investment Committee (**Action Item**)
Beverly Hodges, Chair

V. NEW BUSINESS

1. Investment Education – Bernhard Capital Partners
Jeff Baudier – Managing Director
Jeff Jenkins – Partner
Dori McAuliffe – Investor Relations
Jeff Yuknis – Managing Director
2. Investment Education – Asset Allocation Discussion
Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC
Daniel Rigby, CFA, CAIA, Sr. Consulting Analyst, NEPC, LLC

The Investment Committee will reconvene on Thursday, January 23, 2020, at 9:00 a.m., in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, January 23, 2020
9:00 a.m.

Please silence your cell phone before meeting begins

I. CALL TO ORDER

Beverly Hodges, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. NEW BUSINESS (continued)

1. Monthly Performance Review

Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC

2. Investment Education – Brookfield

Scott Peak – Managing Partner, Infrastructure
Robert White – Managing Director, Private Funds Group

3. Discussion and Recommendation of Brookfield Infrastructure Fund IV, LP (Action Item)

4. Fiduciary Duty Education: Fiduciary Duties & Cyber Security

Tony Gelderman – Counsel, BLB&G
Hannah Ross – Partner, BLB&G

5. Investment Education – PIMCO

Kevin Gray – Executive Vice President
Christian Stracke – Managing Director
Sonali Wilson – Executive Vice President

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no managers on the blackout list

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