

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, May 28, 2020
1:00pm**

The Investment Committee will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Due to limits on facility capacity, public access is provided via this link:

<https://attendee.gotowebinar.com/register/7156260896750348816>

Please silence your cell phone before meeting begins

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT - public comments must be submitted via email prior to the meeting at this address: BoardComments@LASERSOnline.org

IV. REGULAR BUSINESS

1. Approval of the minutes of the January 22, 2020 and January 23, 2020, meetings of the Investment Committee (**Action Item**)
William Kleinpeter, Chair

V. NEW BUSINESS

1. Private Markets Recommendation of Ratification (**Action Item**)
 - a. DoubleLine Mortgage Opportunities Fund II
 - b. KKR Asian Fund III
 - c. Siguler Guff Pelican Global Emerging Markets Fund II*Bobby Beale, CFA, CAIA – Chief Investment Officer*
2. BNY Mellon Custodian Review and Contract Renewal (**Action Item**)
Bobby Beale, CFA, CAIA – Chief Investment Officer
3. Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer

4. OTHER BUSINESS

5. ADJOURNMENT

There are no managers on the blackout list

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