

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, November 19, 2020
1:00 p.m.

The Investment Committee will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

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 22, 2020, meeting of the Investment Committee
(Action Item)

William Kleinpeter, Chair

V. NEW BUSINESS

1. 3rd Quarter 2020 Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer

2. Annual Reports

- a. Internal Funds Report
- b. Total Plan Trading Report
- c. Proxy Voting Report

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.