

**NOTICE AND AGENDA
Investment Committee Meeting
Wednesday, January 20, 2021
Immediately following the Management Committee
and
Thursday, January 21, 2021
9:00 a.m.**

The Investment Committee will meet on Wednesday, January 20, 2021, 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

William Kleinpeter, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the December 10, 2020, meeting of the Investment Committee (**Action Item**)
William Kleinpeter, Chair

V. NEW BUSINESS

1. Investment Education – Credit Review and Education
Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer

The Investment Committee will reconvene on Thursday, January 21, 2021, at 9:00 a.m., in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

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Investment Committee Meeting
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William Kleinpeter, Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Monthly Performance Review

Bobby Beale, CFA, CAIA – Chief Investment Officer

2. International Small Cap Search (Action Item)

Bobby Beale, CFA, CAIA – Chief Investment Officer

David Barnes, CFA, CAIA – Senior Consultant, NEPC

V. NEW BUSINESS (continued)

1. Investment Education – Private Equity Overview and Planning

NEPC/Investment Division

2. Investment Education – Market Review and Outlook

NEPC/Investment Division

3. Investment Education – Market Recap and Outlook

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.