

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, May 27, 2021**  
**12:30 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 April 22, 2021, meeting of the Investment Committee  
**(Action Item)**  
*Janice Lansing, Chair*

**V. NEW BUSINESS**

1. Private Equity: Apax Digital II Presentation  
*Mitch Truwit, Co-CEO*  
*Marcelo Gigliani, Apax Digital Equity Partner*  
*Dan O'Keefe, Apax Digital Equity Partner*
2. Apax Digital II & Goldentree Discussion & Recommendation **(Action Item)**  
*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*  
*Melissa Mendenhall – Director of Private Equity Research, NEPC*
3. LSV Domestic Small Cap Value Portfolio Review
  - a. LSV Portfolio Virtual Presentation  
*James Owens, Partner*  
*Bhaskaran Swaminathan, Director of Research*
  - b. LASERS/NEPC Analysis & Recommendation **(Action Item)**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*
4. 1<sup>st</sup> Quarter 2021 Performance Review  
*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.**