

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, December 9, 2021**  
**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 November 18, 2021, meeting of the Investment Committee (**Action Item**)  
*Janice Lansing, Chair*

**V. NEW BUSINESS**

1. Monthly Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
2. Investment Division Annual Report  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
3. LSV Small Cap Value Review & Recommendation (**Action Item**)  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
4. Annual Consultant Review  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*  
*Rhett Humphreys, CFA – Partner, NEPC*

**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.**