

NOTICE AND AGENDA
Investment Committee Meeting
Wednesday, January 19, 2022
Immediately following the Management Committee
and
Thursday, January 20, 2022
9:00 a.m.

The Investment Committee will meet on Wednesday, January 19, 2022, 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

Barbara McManus, Vice Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the December 9, 2021, meeting of the Investment Committee
(Action Item)

Barbara McManus, Vice Chair

V. NEW BUSINESS

1. Board Management Software Presentation **(Educational)**
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Sean Larkin – Account Executive, OnBoard
2. Performance Review & Flash Reports **(Educational)**
Bobby Beale, CFA, CAIA – Chief Investment Officer
3. Total Plan/Manager Reviews **(Educational)**
Bobby Beale, CFA, CAIA – Chief Investment Officer

The Investment Committee will reconvene on Thursday, January 20, 2022, at 9:00 a.m., in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, January 20, 2022
9:00 a.m.

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I. CALL TO ORDER

Barbara McManus, Vice Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

V. NEW BUSINESS (continued)

1. Total Plan/Manager Reviews Continuation (Educational)

Bobby Beale, CFA, CAIA – Chief Investment Officer

2. Private Markets Overview (Educational)

David Barnes, CFA, CAIA – Senior Consultant, NEPC

3. Cryptocurrency Education (Educational)

Chris Levell, ASA, CFA, CAIA – Partner, NEPC

4. Global Market Education (Educational)

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.