

NOTICE AND AGENDA (REVISED)
Investment Committee Meeting
Thursday, February 17, 2022
Immediately Following Management Committee

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 January 19, 2022, and January 20, 2022, meetings of the Investment Committee **(Action Item)**
Amy Mathews, Chair
- V. NEW BUSINESS**
 1. Asset Allocation Discussion and Recommendation **(Action Item)**
Bobby Beale, CFA, CAIA – Chief Investment Officer
David Barnes, CFA, CAIA – Senior Consultant, NEPC
 2. Private Market Presentations
 - a. Warburg Pincus Global Growth XIV
Chip Kaye, Chief Executive Officer
John Shearburn, Managing Director
 - b. Siguler Guff Pelican EM Fund II – Series 2
Sean MacDonald, Managing Director
Matthew Yannocone, Principal
 3. Private Market Discussions and Recommendations **(Action Item)**
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
David Barnes, CFA, CAIA – Senior Consultant, NEPC
 4. Monthly 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.