

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, March 24, 2022**  
**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 February 17, 2022, meeting of the Investment Committee  
**(Action Item)**  
*Amy Mathews, Chair*

**V. NEW BUSINESS**

1. Private Market Presentations **(Educational)**
  - a. Brookfield Capital Partners VI  
*Dan Fanelli – Senior Vice President*  
*Mark Weinberg – Managing Partner*
  - b. Brookfield Infrastructure Fund V  
*David Krant – Managing Partner and Chief Financial Officer*
2. Private Market Discussions and Recommendations **(Action Item)**  
*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*
3. Monthly Performance Review **(Educational)**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
4. Investment Policy Update  
*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.**