

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, August 25, 2022**  
**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 July 28, 2022, meeting of the Investment Committee  
**(Action Item)**  
*Amy Mathews, Chair*

**V. NEW BUSINESS**

1. Annual Optional Retirement Plan/Self-Directed DROP Review  
*Tim Fitzgerald, Senior Consultant, NEPC LLC*  
*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*
2. 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.**