

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, December 8, 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 November 17, 2022, meeting of the Investment Committee (**Action Item**)
Amy Mathews, Chair

V. NEW BUSINESS

1. LSV Emerging Markets Equity Portfolio Review
Scott Kemper, Partner & Director, Client Portfolio Services
James Owens, Partner
2. Monthly Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
3. Investment Division Annual Report
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.