

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Wednesday, January 18, 2023**  
***Immediately following the Management Committee***  
**and**  
**Thursday, January 19, 2023**  
***Immediately following the Management Committee***

The Investment Committee will meet on Wednesday, January 18, 2023, 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**

*Amy Mathews, Chair*

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the December 8, 2022, meeting of the Investment Committee  
**(Action Item)**

*Amy Mathews, Chair*

**V. NEW BUSINESS**

1. Private Markets Co-Investments Discussion **(Educational)**  
*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*

2. ESG Presentation **(Educational)**  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*

**VI. RECESS UNTIL JANUARY 19, 2023**

The Investment Committee will reconvene on Thursday, January 19, 2023, immediately following the Management Committee, 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 19, 2023**  
***Immediately following the Management Committee***

**Please silence your cell phone before meeting begins.**

**I. CALL TO ORDER**

*Amy Mathews, Chair*

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. REGULAR BUSINESS**

**V. NEW BUSINESS (continued)**

**1. NEPC Asset/Liability Study & Asset Allocation Discussion (Educational)**

*David Barnes, CFA, CAIA – Senior Consultant, NEPC*

*Robert Goldthorpe, ASA, Investment Director, NEPC*

*Bobby Beale, CFA, CAIA – Chief Investment Officer*

**2. Performance Review (Educational)**

*Bobby Beale, CFA, CAIA – Chief Investment Officer*

*David Barnes, CFA, CAIA – Senior Consultant, NEPC*

**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.**



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