

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, February 16, 2023**  
**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 January 18, 2023, and January 19, 2023, meetings of the Investment Committee (**Action Item**)  
*Thomas Bickham, Chair*

**V. NEW BUSINESS**

1. Private Markets Presentation
  - a. Collier Capital IX  
*Eric Foran, Partner*  
*Jim Katarincic, Principal*
2. Private Market Discussions and Recommendations (**Action Item**)  
*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*  
*Eric Harnish, Principal, Senior Investment Director, NEPC*
3. 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.**