

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, May 18, 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 April 27, 2023, meeting of the Investment Committee  
**(Action Item)**  
*Thomas Bickham, Chair*

**V. NEW BUSINESS**

1. Gramercy Presentation  
*Gustavo Ferraro, Partner, Head of Capital Solutions*  
*Robert Koenigsberger, Managing Partner, Chief Investment Officer*
2. Gramercy Discussion and Recommendation **(Action Item)**  
*Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer*  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*
3. Monthly Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
4. NEPC Contract Review & Recommendation **(Action Item)**  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC*  
*Rhett Humphreys, CFA – Partner, NEPC*  
*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.**