

NOTICE AND AGENDA Investment Committee Meeting Thursday, June 22, 2023 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
 - Approval of the minutes of the May 18, 2023, meeting of the Investment Committee (Action Item)
 Thomas Bickham. Chair

V. NEW BUSINESS

- Nomura Contract Review
 Bobby Beale, CFA, CAIA Chief Investment Officer
 David Barnes, CFA, CAIA Senior Consultant, NEPC
- 2. Monthly Performance Review

 Bobby Beale, CFA, CAIA Chief Investment Officer
- 3. NEPC Presentation & Contract Discussion (Action Item)

 David Barnes, CFA, CAIA Senior Consultant

 Michael Manning, CFA, CAIA Managing Partner
- 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.

