

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, August 24, 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 July 27, 2023, meeting of the Investment Committee
(Action Item)
Thomas Bickham, Chair

V. NEW BUSINESS

1. Annual Optional Retirement Plan/Self-Directed DROP Review
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Tim Fitzgerald, Senior Consultant, NEPC
2. 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.



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