

LASERS Benefits Louisiana.

Louisiana State Employees'
Retirement System

NOTICE AND AGENDA Investment Committee Meeting Thursday, November 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 October 26, 2023, meeting of the Investment Committee
(Action Item)
Thomas Bickham, Chair

V. NEW BUSINESS

1. Goldman Sachs International Small Cap Equity Portfolio Review
Osman Ali – Managing Director, Co-Head of Quantitative Investment Strategies
Nick Barker – Vice President, Client Portfolio Manager – Quantitative Equity
Taylor Walsh – Vice President, Client Advisor
2. Discussion & Recommendation of International Small Cap Allocation **(Action Item)**
Bobby Beale, CFA, CAIA – Chief Investment Officer
David Barnes, CFA, CAIA – Senior Consultant, NEPC
3. Monthly Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
4. Annual Reports
 - a. Internal Funds Report
 - b. Total Plan Trading Reports
 - c. Proxy Voting Reports
 - d. Class Action Litigation Report
 - e. Withholding Tax Reclaim Report
 - f. Custodian Report

5. Orleans Capital Discussion (Action Item)

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.