

LASERS Benefits Louisiana.

Louisiana State Employees'
Retirement System

NOTICE AND AGENDA Investment Committee Meeting Thursday, December 14, 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

1. Approval of the minutes of the November 16, 2023, meeting of the Investment Committee (**Action Item**)
Thomas Bickham, Chair

V. NEW BUSINESS

1. Apogem Capital
Chris Mitrovich, Director, Business Development/Investor Relations
Louise Woltz Smith, Managing Director, Funds/Co-Investments
Richard Wiltshire, Managing Director, Co-Investments
2. Private Market Discussion & Recommendation (**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
4. Investment Division Annual Report
Bobby Beale, CFA, CAIA - Chief Investment Officer

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no managers on the blackout list.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LASERS Board Secretary prior to the close of business on Tuesday, December 12, 2023, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.