



Louisiana State Employees'
Retirement System

NOTICE AND AGENDA
Investment Committee Meeting
Wednesday, January 17, 2024
Immediately following the Management Committee
and
Thursday, January 18, 2024
9:00 a.m.

The Investment Committee will meet on Wednesday, January 17, 2024, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

Please silence your cell phone before meeting begins.

I. CALL TO ORDER

Virginia Burton, Vice Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the December 14, 2023, meeting of the Investment Committee **(Action Item)**

Virginia Burton, Vice Chair

V. NEW BUSINESS

1. Investment Education: Internal Portfolio Management Process **(Educational)**

- a. Indexing and Internal Funds Review

Reeves Pearce, CFA, CAIA – Director of Alternative Assets

- b. Annual Reports

Bobby Beale, CFA, CAIA – Chief Investment Officer

VI. RECESS UNTIL JANUARY 18, 2024

The Investment Committee will reconvene on Thursday, January 18, 2024, at 9:00 a.m., in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

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Investment Committee Meeting
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9:00 a.m.

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I. CALL TO ORDER

Virginia Burton, Vice Chair

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

V. NEW BUSINESS (continued)

1. NEPC Traditional Asset Classes & Asset Allocation (Educational)

David Barnes, CFA, CAIA – Senior Consultant, NEPC

2. NEPC Private Markets Overview & Planning (Educational)

Joshua Beers, Partner, Head of Private Equity Investments, NEPC

3. Performance Review (Educational)

Bobby Beale, CFA, CAIA – Chief Investment Officer

David Barnes, CFA, CAIA – Senior Consultant, NEPC

4. Insight Partners: Artificial Intelligence (Educational)

Lonne Jaffe, Managing Director

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 Friday, January 12, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.