

NOTICE AND AGENDA Investment Committee Meeting Thursday, February 22, 2024 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 the meeting begins.

- I. CALL TO ORDER Amy Mathews, Chair
- II. ROLL CALL
- III. PUBLIC COMMENT

IV. REGULAR BUSINESS

 Approval of the minutes of the January 17, 2024, and January 18, 2024, meetings of the Investment Committee (Action Item) Amy Mathews, Chair

V. NEW BUSINESS

- Westwood Global Firm Update Bobby Beale, CFA, CAIA – Chief Investment Officer David Barnes, CFA, CAIA – Senior Consultant, NEPC
- 2. Performance Review 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, February 20, 2024, via email at <u>boardsecretary@lasersonline.org</u> or by telephone at (225) 922-0600 to discuss your accessibility needs.