

NOTICE AND AGENDA Investment Committee Meeting Thursday, March 21, 2024 1:30 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 February 22, 2024, meeting of the Investment Committee (Action Item)
 Amy Mathews, Chair
- V. NEW BUSINESS
 - 1. Private Market Presentation
 - a. SK Capital

Rob Abrams, Principal Ben Dillon, Managing Director

- 2. Private Market Discussion & Recommendation (Action Item)

 Laney Sanders, CFA, CAIA Assistant Chief Investment Officer

 Nick Mann. Senior Investment Director. NEPC
- **3.** Performance Review Bobby Beale, CFA, CAIA Chief Investment Officer
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

There are no managers on the blackout list.

