

NOTICE AND AGENDA Investment Committee Meeting Thursday, April 25, 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 March 21, 2024, of the Investment Committee (Action Item) Amy Mathews, Chair

V. NEW BUSINESS

1. Private Market Presentation

a. Siguler Guff Pelican Emerging Markets Fund III Sean MacDonald, Partner & Head of Emerging Markets Matthew Yannocone, Principal, Marketing

- 2. Private Market Discussion and Recommendation (Action Item) Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer Brian Cronin, Investment Director, NEPC
- 3. Performance Review Bobby Beale, CFA, CAIA – Chief Investment Officer
- **4.** Asset Allocation Discussion 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.

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, April 23, 2024, via email at <u>boardsecretary@lasersonline.org</u> or by telephone at (225) 922-0600 to discuss your accessibility needs.