

### NOTICE AND AGENDA Investment Committee Meeting Thursday, June 27, 2024 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 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 May 16, 2024, of the Investment Committee (Action Item) Amy Mathews, Chair

## V. NEW BUSINESS

- 1. Emerging Markets Equity Reviews
  - a. Westwood Global Emerging Markets Craig Fletcher, Relationship Manager
    - Jerry Hsieh, Assistant Portfolio Manager Meg Reynolds, Portfolio Manager and Principal

#### b. City of London Jeff Gill, Portfolio Manager Carolyn Murphy-Lepore, Portfolio Manager

2. Emerging Markets Equity Discussion and Recommendations, City of London Contract (Action Item)

Bobby Beale, CFA, CAIA – Chief Investment Officer David Barnes, CFA, CAIA – Senior Consultant, NEPC

**3.** 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 June 25, 2024, via email at <u>boardsecretary@lasersonline.org</u> or by telephone at (225) 922-0600 to discuss your accessibility needs.