

## NOTICE AND AGENDA Investment Committee Meeting Thursday, July 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
  - 1. Approval of the minutes of the June 27, 2024, of the Investment Committee (*Action Item*)

Amy Mathews, Chair

## V. NEW BUSINESS

- 1. Private Equity Presentation
  - a. Glendower Capital

    Josh Glaser, Partner

    Adam Graev, Managing Partner
- 2. Private Equity Discussion and Recommendation (Action Item)
  Reeves Pearce, CFA, CAIA Director of Alternative Assets
  David Barnes, CFA, CAIA Senior Consultant, NEPC
- 3. Asset Allocation Implementation Update/Plan

  Darren Fournerat, CFA, CAIA Assistant Chief Investment Officer
- **4.** Performance Review Bobby Beale, CFA, CAIA Chief Investment Officer
- VI. OTHER BUSINESS
- VII. ADJOURNMENT

