



Louisiana State Employees'  
Retirement System

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, August 22, 2024**  
**12:30 p.m.**  
**Agenda Revised on 8/22/2024**  
**Items V3 Action Item**

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 July 25, 2024, of the Investment Committee (**Action Item**)

*Amy Mathews, Chair*

**V. NEW BUSINESS**

1. Private Equity Presentation

- a. Bernhard Capital Partners

*Jeff Baudier, Senior Managing Director*

*Julius Bedford, Managing Director*

*Jeff Jenkins, Founder and Partner*

2. Private Equity Discussion and Recommendation (**Action Item**)

*Reeves Pearce, CFA, CAIA - Director of Alternative Assets*

*Andrew Fournier, Investment Associate, Real Assets, NEPC*

3. Annual Optional Retirement Plan/Self-Directed DROP Review (**Action Item**)

*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer*

*Tim Fitzgerald, Senior Consultant, NEPC*

4. 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, August 20, 2024, via email at [boardsecretary@lasersonline.org](mailto:boardsecretary@lasersonline.org) or by telephone at (225) 922-0600 to discuss your accessibility needs.