

## NOTICE AND AGENDA Investment Committee Meeting Thursday, September 26, 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 August 22, 2024, of the Investment Committee (Action Item)
     Amy Mathews, Chair

## V. NEW BUSINESS

- 1. 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, September 24, 2024, via email at <u>boardsecretary@lasersonline.org</u> or by telephone at (225) 922-0600 to discuss your accessibility needs.



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