

## NOTICE AND AGENDA Investment Committee Meeting Thursday, April 24, 2025 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
  - Byron Decoteau, Jr., Investment Committee Chair
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REGULAR BUSINESS
  - 1. Approval of the minutes of the March 27, 2025, of the Investment Committee (*Action Item*)

Byron Decoteau, Jr., Investment Committee Chair

- V. NEW BUSINESS
  - Custodian Review & Education (Educational)
     Celeste Funderburk, CTP Director of Public Markets
     Kristina Tomasik Investment Director & Custody Specialist, NEPC
  - 2. 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, April 22, 2025, via email at <a href="mailto:boardsecretary@lasersonline.org">boardsecretary@lasersonline.org</a> or by telephone at (225) 922-0600 to discuss your accessibility needs.