

NOTICE AND AGENDA Investment Committee Meeting

nvestment Committee Meeting Thursday, May 22, 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 April 24, 2025, of the Investment Committee (*Action Item*)

Byron Decoteau, Jr., Investment Committee Chair

V. NEW BUSINESS

1. BNY Mellon Presentation

Rex Dendinger – Senior Vice President, Client Executive Christopher Carroll – Senior Vice President, Service Director Michael McDermott – Director, Client Executive

Custodian Contract Review & Recommendation (Action Item)
 Celeste Funderburk, CTP – Director of Public Markets
 David Barnes, CFA, CAIA – Senior Consultant, NEPC

- 3. Private Market Presentation
 - a. Stripes VII

Ken Fox, Founder and Partner Monica Vitoria, Partner, Head of Investor Relations

4. Private Market Discussion & Recommendation (Action Item)

Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer

Reeves Pearce, CFA, CAIA – Director of Alternative Assets

Brian Cronin, Investment Director, NEPC



- 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, May 20, 2025, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.