

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

## NOTICE AND AGENDA Board Meeting

Thursday, July 25, 2013  
1:00 p.m.  
and

Friday, July 26, 2013  
*Immediately following Management Committee*

The Board of Trustees will meet on Thursday, July 25, 2013 in the fourth floor Board Room of the Retirement Systems Building, at 1:00 p.m.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. NEW BUSINESS**

1. Private Equity – Growth Equity Manager Search Review  
*Laney Sanders – Manager of Private Equity*  
*Jeff Roberts, Senior Consultant – NEPC, LLC*

2. Private Equity - Growth Equity Mandate Finalists Interviews

- a. CCMP Capital Advisors  
*Steve Murray, President & CEO*  
*Jonathan Lynch, Managing Director*

- b. GTCR Partners  
*Craig Bondy - Managing Director*  
*Mark Anderson - Managing Director*

- c. Technology Crossover Ventures  
*Jay Hoag - Founding General Partner*  
*Tim McAdam - General Partner*

3. Discussion and Mandate Selection of Private Equity – Growth Equity Manager (**Action Item**)

*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – NEPC, LLC*  
*Laney Sanders – Manager of Private Equity*  
*Jeff Roberts, Senior Consultant – NEPC, LLC*

The Board of Trustees will reconvene on Friday, July 26, 2013, in the fourth floor Board Room of the Retirement Systems Building, immediately following the Management Committee Meeting.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the June 28, 2013, Board Meeting Minutes (**Action Item**)  
*Beverly Hodges, Board Chair*
2. Report and Recommendations of the Investment Committee (**Action Item**)  
*Thomas Bickham, Investment Committee Chair*
3. Report and Recommendations of the Management Committee (**Action Item**)  
*Shannon Templet, Management Committee Chair*

**V. NEW BUSINESS**

1. LASERS New Employees  
*Cindy Rougeou, Executive Director*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**NOTE:** If special accommodations are needed, please contact this office prior to meeting.