

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, September 22, 2016
1:00 p.m.**

The Investment Committee will meet in the fourth floor conference room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, LA.

Please silence your cell phone before meeting begins

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. REGULAR BUSINESS

1. Approval of the minutes of the August 25, 2016, meeting of the Investment Committee
(Action Item)

Kathy Singleton, Chair

V. NEW BUSINESS

1. Private Equity – Emerging Markets Mandate Search Review
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Melissa Mendenhall – Research Consultant, NEPC LLC

2. Private Equity – Emerging Markets Mandate Finalist Interviews:

- a. KKR Associates

Sanjay Nayar – Partner and CEO of KKR India

Ari Barkan – Director, KKR Client and Partner Group

- b. LGT Capital Partners

Sascha Gruber – Partner

Doug Coulter – Partner

Brooke Shou – Principal

Ryan Green – Director

- c. Siguler Guff & Company

George Siguler – Founding Partner

Ralph Jaeger – Managing Director

Ryan Mason – Principal

3. Discussion and Mandate Selection of the Private Equity – Emerging Markets Manager
(Action Item)

*Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
Melissa Mendenhall – Research Consultant, NEPC LLC*

4. Monthly Performance Review

*Bobby Beale, CFA, CAIA – Chief Investment Officer
Rhett Humphreys, CFA – Partner, NEPC LLC*

VI. OTHER BUSINESS

VII. ADJOURNMENT

The following managers are on the blackout list:

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