

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
***Investment Committee Meeting***  
***Thursday, August 26, 2010***  
***12:00 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** (allowed upon request before action items)

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the July 22, 2010, meeting of the Investment Committee  
**(Action Item)**  
*Connie Carlton, Chair*

**V. NEW BUSINESS**

1. Second Quarter 2010 Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*
2. Pyramis Contract Discussion **(Action Item)**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
3. Investment Policy Discussion and Recommendation **(Action Item)**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

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