

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

**REVISED JUNE 23, 2010**

**NOTICE AND AGENDA**  
***Investment Committee Meeting***  
***Thursday, June 24, 2010***  
***Immediately following the Board Meeting***

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. REGULAR BUSINESS**

1. Approval of the minutes of the May 27, 2010, meeting of the Investment Committee  
**(Action Item)**

*Connie Carlton, Chair*

**IV. NEW BUSINESS**

1. Monthly Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*
2. Thomson Horstmann & Bryant Employee Purchase of Firm Discussion **(Action Item)**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*
3. NEPC Self-Directed Plan/Optional Retirement Plan Consultant Contract Discussion and Recommendation **(Action Item)**  
*Troy Searles, CFA – Deputy Chief Investment Officer*
4. Discussion of Stark Investments **(Action Item)**  
*Bobby Beale, CFA, CAIA – Partner, NEPC, LLC*  
*Rhett Humphreys, CFA – Partner, NEPC, LLC*

5. Private Equity Performance Report and Review  
*Mac Owens – Investment Manager*  
*Jeff Roberts – NEPC, LLC*

6. TCW Energy Portfolio Review  
*Blair Thomas, CEO of EIG*

7. Energy Spectrum Portfolio Review  
*Jim Benson, Managing Partner*  
*Tom Whitener, President and Managing Partner*

**V. OTHER BUSINESS**

**VI. PUBLIC COMMENT**

**VII. ADJOURNMENT**

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