

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Investment Committee Meeting March 22, 2012 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 February 23, 2012, meeting of the Investment Committee  
**(Action Item)**

*Beverly Hodges, Chair*

**V. NEW BUSINESS**

1. Rice Hall James (Small Cap Growth) Portfolio Review  
*Tom McDowell, Chief Investment Officer & Chief Executive Officer*  
*Cara Thome, Portfolio Manager/Analyst*
2. Monthly Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA - NEPC, LLC*
3. Asset Allocation **(Action Item)**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA - NEPC, LLC*
4. Hedge Fund Program Review and Search Book  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA - NEPC, LLC*
5. Private Equity 2012 Strategic Plan **(Action Item)**  
*Laney Sanders, CFA – Manager of Private Equity*  
*Rhett Humphreys, CFA - NEPC, LLC*

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**There are no managers currently on the blackout list**

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