

# LASERS

## LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

### NOTICE AND AGENDA Investment Committee Meeting Thursday, November 15, 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 October 25, 2012, meeting of the Investment Committee  
**(Action Item)**

*Beverly Hodges, Chair*

#### V. NEW BUSINESS

1. Private Equity Portfolio Reviews

- a. DRI Capital

*Craig Shepherd - Managing Director and General Counsel*

*Andrea Sotak - Managing Director and Chief Operating Officer*

- b. Private Advisors

*Chris Stringer - Partner*

*Kee Rabb - Managing Director*

- c. Sterling Capital Partners

*Kim Vender Moffat – Principal*

2. Absolute Return Risk Monitoring Report

*Rhett Humphreys - NEPC, LLC*

3. Third Quarter 2012 Performance Review

*Bobby Beale, CFA, CAIA – Chief Investment Officer*

*Rhett Humphreys - NEPC, LLC*

4. NEPC Contract Discussion (expires 6/30/2013) **(Action Item)**

- a. Consultant Contract

- b. Self-Directed Plan/Optional Retirement Plan Consultant Contract  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*

**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.**