

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Investment Committee Meeting November 14, 2013 Immediately following the Legislative Committee

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 24, 2013, meeting of the Investment Committee
(Action Item)

Thomas Bickham, Chair

V. NEW BUSINESS

1. **3rd Quarter Performance Review**

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

2. **Annual Proxy Report**

Celeste Funderburk, CCM – Director of Public Markets

3. **Internal Funds Portfolio Review**

*Darren Fournerrat, CFA, CAIA – Director of Alternatives
Jacques Brousseau, CFA – Manager of Alternative Assets*

4. **Annual Trading Report**

*Darren Fournerrat, CFA, CAIA – Director of Alternatives
Jacques Brousseau, CFA – Manager of Alternative Assets*

VI. OTHER BUSINESS

VII. ADJOURNMENT

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