

# LASERS

LOUISIANA STATE EMPLOYEES'  
RETIREMENT SYSTEM

**NOTICE AND AGENDA**  
**Investment Committee Meeting**  
**Thursday, December 11, 2014**  
**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 23, 2014, meeting of the Investment Committee (Action Item)**  
*Janice Lansing, Chair*
  - 2. Approval of the minutes of the November 20, 2014, meeting of the Investment Committee (Action Item)**  
*Janice Lansing, Chair*
- V. NEW BUSINESS**
  - 1. Annual Trading Report**  
*Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer*  
*Jacques Brousseau, CFA – Director of Private Markets*
  - 2. Internal Funds Portfolio Review**  
*Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer*  
*Reeves Pearce – Manager of Alternative Assets*
  - 3. Investment Division Annual Report**  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*
  - 4. Private Markets Performance Report**  
*Rhett Humphreys, CFA – Partner, NEPC LLC*

**5. Domestic Small Cap Contract Review and Recommendation (Action Item)**

**a. Rice Hall James**

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

**6. Monthly Performance Review**

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

*Rhett Humphreys, CFA – Partner, 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.**