

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA
Investment Committee Meeting
REVISED MAY 20, 2014
(edited agenda item 3)
Thursday, May 22, 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 April 24, 2014, meeting of the Investment Committee (Action Item)**
Janice Lansing, Chair
- V. NEW BUSINESS**
 - 1. EIG (Private Equity) Portfolio Review**
Randall Wade – Managing Director
 - 2. Annual SDP/ORP Consultant Review**
Troy Searles, CFA – Deputy Chief Investment Officer
Timothy P. Fitzgerald, CAIA – Consultant, NEPC LLC
 - 3. Private Advisors (Private Equity) Commitment Discussion and Recommendation (Action Item)**
Laney Sanders, CFA – Manager of Private Markets
Rhett Humphreys, CFA – Partner, NEPC LLC
 - 4. City of London, LSV, and Westwood Global Emerging Market Contracts Discussion and Recommendation (Action Item)**
Bobby Beale, CFA, CAIA – Chief Financial Officer
Rhett Humphreys, CFA – Partner, NEPC LLC

5. 1st Quarter 2014 Performance Review

Bobby Beale, CFA, CAIA – Chief Financial 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.