

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, October 23, 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 September 25, 2014, meeting of the Investment Committee (Action Item)**

Janice Lansing, Chair
- V. NEW BUSINESS**
 - 1. Private Equity Portfolio Reviews:**
 - a. Pantheon Ventures**

Shavonne Johnson Correia, Vice President
Brett Johnson, Partner
 - b. StepStone Group**

Tim Weld, Partner
David Jeffery, Partner
 - c. Sterling Capital Partners**

Kim Vender Moffat, Principal
 - 2. Self-Directed Drop/Optional Retirement Plan Discussion and Recommendation: PIMCO (Action Item)**

Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer
 - 3. 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.