

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, October 22, 2015
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 24, 2015, meeting of the Investment Committee (**Action Item**)

Connie Carlton, Chair

V. NEW BUSINESS

1. LSV (Domestic Small Cap/Emerging Market) Portfolio Reviews

Jason Karceski – Portfolio Manager
James Owens – Partner

2. Stone Harbor (Emerging Market Debt) Portfolio Review

David Oliver – Portfolio Manager
Chris Mitrovich – Client Relationship Manager

3. ISS/Proxy Report

Andrew Linberg, Manager of Custom Research
Joshua Russell, Senior Sales Executive

4. Monthly Performance Review

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

5. Distribute International Small Cap Search Books

Darren Fournerat, CFA, CAIA – Assistant 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.