

**NOTICE AND AGENDA  
Investment Committee Meeting  
Wednesday, January 20, 2016  
9:30 a.m.  
and  
Thursday, January 21, 2016  
9:30 a.m.**

**REVISED January 15, 2016  
Added agenda item 7**

The Investment Committee will meet on Wednesday, January 20, 2016, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

**Please silence your cell phone before meeting begins**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. NEW BUSINESS**

1. Actuarial Science Education  
*Shelley Johnson, Foster & Foster*
2. Laws, Rules and Regulations Education  
*Tina Vicari Grant, Executive Counsel*  
*Steve Stark, Attorney - Deputy General Counsel*  
*Trey Roche, Attorney*
3. Fiduciary Education  
*Cindy Rougeou, Executive Director*
4. Ethics Education  
*Maris LeBlanc, Deputy Director & Chief Operating Officer*
5. Investment Education: Trading Report; Internal Funds Portfolio Review; Peer Comparison  
*Darren Fournerat, CFA, CAIA – Assistant Chief Investment Officer*  
*Jacques Brousseau, CFA, CAIA – Director of Private Markets*  
*Reeves Pearce, CAIA – Manager of Alternative Assets*

The Investment Committee will reconvene on Thursday, January 21, 2016, at 9:30 a.m., in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC COMMENT**

**IV. REGULAR BUSINESS**

1. Approval of the minutes of the December 17, 2015, meeting of the Investment Committee (**Action Item**)  
*Janice Lansing, Board Vice Chair*

**V. NEW BUSINESS**

6. Monthly/Year-End 2015 Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC LLC*
7. Investment Guidelines Discussion and Recommendation (**Action Item**)
  - a. Goldman Sachs International Small Cap Equity  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*Rhett Humphreys, CFA – Partner, NEPC LLC*
8. NEPC – Asset Allocation Education  
*Rhett Humphreys, CFA – Partner, NEPC LLC*
9. NEPC – Global Multi-Sector Fixed Income Education  
*Chris Hill, CFA, CAIA – Consultant, Private Markets, NEPC, LLC*
10. Global Multi-Sector Fixed Income Discussion and Recommendation (**Action Item**)  
*Darren Fournierat, CFA, CAIA – Assistant Chief Investment Officer*
11. EnTrust Partners  
*Gregg Hymowitz – Managing Partner*  
*Amar Patel – Managing Director*  
*David Livingston – Vice President*  
*Jonathan Savitz – Managing Partner, Greywolf Capital*  
*Robert Koenigsberger – Managing Partner, Gramercy*
12. Bridgewater Associates  
*Jeff Gardner – Senior Portfolio Strategist*

### **13. OTHER BUSINESS**

1. Workshop Wrap-up

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

### **14. ADJOURNMENT**

**The following managers are currently on the Blackout list**

**DoubleLine**

**GoldenTree Asset Management**

**Logan Circle Partners**

**Manulife Asset Management**

**Marathon Asset Management**

**Neuberger Berman**

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