

**NOTICE AND AGENDA
Investment Committee Meeting
Thursday, July 21, 2016
1:00 p.m.**

**Revised July 13, 2016
Removed agenda item 1 in New Business**

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 June 23, 2016, meeting of the Investment Committee
(Action Item)

Kathy Singleton, Chair

V. NEW BUSINESS

1. Fiscal Year-End/Monthly Performance Review
Bobby Beale, CFA, CAIA – Chief Investment Officer
2. Private Equity – Emerging Markets **(Educational Item)**
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer
3. Distribution of Private Equity – Emerging Markets Mandate Search Books
Laney Sanders, CFA, CAIA – Assistant Chief Investment Officer

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no managers on the blackout list

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