



NOTICE AND AGENDA

Special Board Meeting
Thursday, February 26, 2015
Immediately following Investment Committee

The Board of Trustees will meet on February 26, 2015, in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before meeting.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT** (allowed upon request before action items)
- IV. REGULAR BUSINESS**
 - 1. Report and Recommendations of the Investment Committee (*Action Item*)
Connie Carlton, Investment Committee Chair
- V. NEW BUSINESS**
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**

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