

LASERS

LOUISIANA STATE EMPLOYEES'
RETIREMENT SYSTEM

NOTICE AND AGENDA
Investment Committee Meeting
Thursday, September 24, 2015
Immediately following the Audit Committee

The Investment Committee will meet in the fourth floor Board 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 August 27, 2015, meeting of the Investment Committee (*Action Item*)

Connie Carlton, Chair

- V. **NEW BUSINESS**

- 1. Private Equity – Buyout Search Review

Laney Sanders, CFA – Assistant Chief Investment Officer

Jeff Roberts – Senior Research Consultant, Private Markets, NEPC LLC

- 2. Private Equity – Buyout Finalists Interviews

- a. AEA Investors

Steve Ella, Partner and Head of Fundraising and Investor Relations

Brian Hoesterey, Partner

- b. Brookfield Capital Partners

Cyrus Madon, Senior Managing Partner

Robert White, Senior Vice President

- c. Warburg Pincus

Joe Landy, Co-Chief Executive Officer

John Shearburn, Managing Director

3. Discussion and Mandate Selection or Private Equity – Buyout Manager(*Action Item*)

*Laney Sanders, CFA – Assistant Chief Investment Officer
Jeff Roberts – Senior Research Consultant, Private Markets, NEPC
LLC*

4. Monthly Performance Review

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

VI. OTHER BUSINESS

VII. ADJOURNMENT

The following managers are currently on the Blackout List:

**AEA Investors
Brookfield Capital Partners
Warburg Pincus**

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