

LASERS

LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM

NOTICE AND AGENDA Investment Committee Meeting Thursday, May 21, 2015 1:00 p.m.

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 April 23, 2015, meeting of the Investment Committee (Action Item)

Janice Lansing, Board Vice Chair

V. NEW BUSINESS

1. 1st Quarter 2015 Performance Review

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

2. Private Equity – Energy Mandate Search Review

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

3. Private Equity – Energy Finalist Interviews

- a. Riverstone Holdings

*Pierre Lapeyre – Co-Founder and Senior Managing Director
Carl Williams – Managing Director
Jim McGee – Managing Director (Investor Relations)
John Cosgrove – Vice President (Investor Relations)*

- b. Kayne Anderson Capital Partners

*Danny Weingeist – Managing Partner, Kayne Private Energy Income Fund
Andrea Bollyky – Partner and Senior Managing Director*

Private Equity – Energy Finalist Interviews (continued)

c. ArcLight Capital Partners

Robb Turner – Senior Partner and Co-Founder

Matt Nelson – Head of Investor Relations

4. Discussion and Mandate Selection of Private Equity – Energy Manager (**Action Item**)

Laney Sanders, CFA – Assistant Chief Investment Officer

Jeff Roberts – Senior Research Consultant, Private Markets

VI. OTHER BUSINESS

VII. ADJOURNMENT

The following managers are currently on the blackout list:

ArcLight Capital Partners

Kayne Anderson Capital Partners

Riverstone Holdings

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