

**NOTICE AND AGENDA  
Investment Committee Meeting  
Thursday, November 17, 2016  
1:00 PM**

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 October 27, 2016, meeting of the Investment Committee  
*(Action Item)*

*Kathy Singleton, Chair*

**V. NEW BUSINESS**

1. Aronson Johnson Ortiz Portfolio Review (Domestic Equity Large Cap Value)  
*Ted Aronson – Managing Principal*
2. Institutional Shareholder Services (ISS) Proxy Report  
*Corina Florea – Vice President, Client Consultant*  
*Andrew Linberg – Vice President, Manager, Custom Research*
3. Third Quarter 2016 Performance Review  
*Bobby Beale, CFA, CAIA – Chief Investment Officer*  
*David Barnes, CFA, CAIA – Senior Consultant, NEPC LLC*

**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.**