Investment Committee Meeting Agenda

Meeting: LSPRS Investment Committee Meeting

Date: July 22, 2020

Where: LSPRS Via Video-Conference Zoom Meeting (Zoom Invitation to Follow)

Start: 9:30 a.m. VIA Videoconference

ITEMS OPEN FOR DISCUSSION

1) Meeting Called to Order – Amy Matthews, Chairperson

- 2) Roll Call Wendy Ingram, Administrative Assistant
- 3) Public Comments
- 4) Pledge of Allegiance & Opening Prayer
- 5) Opening Comments
- Review Market Flash Report, Performance, and Asset Allocation for June 30, 2020 Rob Bickham, UBS Institutional Consulting
- 7) Alternative Investments Performance Review
- 8) UBS View and Outlook Considering The COVID-19 Environment
- **9)** Review of Fisher Investment, Inc. Watch List {Action Item}
- **10)** Loomis Sayles Migration to NHIT: Multi-Sector Full Discretion Trust Update
- **11)** Any Other Business

12) Adjourn

Kevin P. Reed, Executive Director

Louisiana State Police Retirement System