



Louisiana State Police Retirement System

Investment Committee Meeting Agenda

Meeting:	LSPRS Investment Committee Meeting
Date:	January 20, 2016
Where:	LA State Police Retirement System Building, 9224 Jefferson Highway
Start:	9:00 a.m.

ITEMS OPEN FOR DISCUSSION

- 1) Meeting Called to Order – Amy Mathews, Committee Chairperson
- 2) Roll Call – Shelley Sebastian, Administrative Assistant
- 3) Pledge of Allegiance & Opening Prayer
- 4) Opening Comments – Rob Bickham, UBS Institutional Consulting
- 5) Review Monthly Performance Reports – Rob Bickham, UBS Institutional Consulting
- 6) International Growth Manager Presentations:
 - a) Wellington, 9:10 a.m. through 9:50 a.m.
 - b) William Blair, 9:50 a.m. through 10:30 a.m.
 - c) Strategic Global, 10:30 a.m. through 11:10 a.m.
 - d) OFI, 11:10 a.m. through 11:50 a.m.
- 7) Discuss International Growth Manager Presentations {Action Item}
- 8) Other Business
- 9) Adjourn



Irwin L. Felps, Jr., Executive Director
Louisiana State Police Retirement System

The Board of Trustees of the Louisiana State Police Retirement System reserves the right to go into closed Executive Session to discuss certain items on this agenda.