

# LSPRS || LOUISIANA STATE POLICE RETIREMENT SYSTEM

## Investment Committee Meeting Agenda

<b>Meeting:</b>	LSPRS Investment Committee Meeting
<b>Date:</b>	May 24, 2023
<b>Where:</b>	LA State Police Retirement System Building, 9224 Jefferson Highway
<b>Start:</b>	9:30 am

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### ITEMS OPEN FOR DISCUSSION

- 1) Meeting Called to Order – Amy Matthews, Chairperson
- 2) Roll Call – Gretchen Marquez, Administrative Specialist
- 3) Public Comments
- 4) Pledge of Allegiance & Opening Prayer
- 5) Opening Comments and Market Update - Rob Bickham, PWM/UBS Institutional Consulting
- 6) Review LSPRS Investment Portfolio – Flash Report and Investment Returns for the periods ending April 30, 2023 - Rob Bickham, PWM/UBS Institutional Consulting
- 7) Risk Analysis and Asset Allocation Review – Doug Hanly, CIO
- 8) Investment Policy Statement Adjustment
- 9) Policies and Procedures Relative to Investment Diligence
- 10) Watch List Manager Presentations
  - a.) 10:30am – Brandywine – Brain Giuliano
  - b.) 11:00am – Brandes – Chris Garrett
  - c.) 11:30am – Vontobel – Jeff Barrow and Ben Falcone
- 11) Watch List
- 12) Any Other Business
- 13) Adjourn



**Margaret Corley Michel, 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.*