



# Louisiana State Police Retirement System

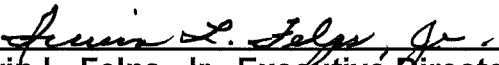
## Investment Committee Meeting Agenda

<b>Meeting:</b>	LSPRS Investment Committee Meeting
<b>Date:</b>	January 24, 2018
<b>Where:</b>	LA State Police Retirement System Building, 9224 Jefferson Highway
<b>Start:</b>	9:30 a.m.

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### ITEMS OPEN FOR DISCUSSION

- 1) Meeting Called to Order – Kevin Marcel, Chairman
- 2) Roll Call – Shelley Sebastian, Administrative Assistant
- 3) Public Comments
- 4) Pledge of Allegiance & Opening Prayer
- 5) Opening Comments – Rob Bickham, UBS Institutional Consulting
- 6) Presentation by Carlyle – Joe Dalton and Ferris Hussein
- 7) Presentation on re-balancing the portfolio – Rob Bickham
- 8) Discussion of 2018 Investment Priorities – Irwin Felps
- 9) Monthly Reports:
  1. Asset Allocation
  2. Manager Performance
  3. Watch List
- 10) Other Business
- 11) 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.*