

LSPRS || LOUISIANA STATE POLICE RETIREMENT SYSTEM

Investment Committee Meeting Agenda

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| Meeting: | LSPRS Investment Committee Meeting |
| Date: | January 31, 2024 |
| Where: | LA State Police Retirement System Building, 9224 Jefferson Highway |
| Start: | 9:30 a.m. |

ITEMS OPEN FOR DISCUSSION

- 1) Meeting Called to Order – Amy Mathews, Chairperson
- 2) Roll Call – Gretchen Marquez, Executive Staff Officer
- 3) Public Comments
- 4) Pledge of Allegiance & Opening Prayer
- 5) Opening Comments and Market Update - Rob Bickham, UBS Institutional Consulting
- 6) Review LSPRS Investment Portfolio – Flash Report and Investment Returns for the periods ending December 31, 2023 - Rob Bickham, UBS Institutional Consulting
- 7) Private Equity Overview - Doug Hanly, CIO
- 8) Growth Equity Manager: Edison Partners – Chris Sugden, Managing Partner, and Rish Baker, Head of Investor Relations (10:00 am)
- 9) Watch List Update
- 10) Any Other Business
- 11) 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.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact LSPRS 24 hours prior to this meeting, via email at info@lsprs.org or by telephone at (225) 295-8400 to discuss your accessibility needs.