



Louisiana State Police Retirement System (LSPRS)

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Investment Committee Meeting Agenda

Meeting:	LSPRS Investment Committee Meeting
Date:	September 30, 2020
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 Matthews, Chairperson
- 2) Roll Call – Wendy Ingram, Administrative Assistant
- 3) Public Comments
- 4) Pledge of Allegiance & Opening Prayer
- 5) Review/Discussion of final flash report for FYE June 30, 2020, and the monthly Flash Report as of August 31, 2020 – Rob Bickham, UBS Institutional Consulting
- 6) Alternative Investments
 - a) Are managers performing as expected?
 - b) Timber – Consider 1) with uptick in construction, is timber an investment for further consideration, and 2) how are wildfires impacting our current investment, if at all
 - c) Hedge Fund value to the portfolio
- 7) Equities
 - a) Target Ratio Adjustment or Reallocation
 - b) Index Funds vs Small to Mid-Cap Arena (market cap vs equal cap considerations)
- 8) Fixed Income – Is it time to reposition?
- 9) Loomis Sayles funds transactions
- 10) Carlyle Global Infrastructure Opportunity Fund, L.P.; changes in the Fund's management along with its investment objectives and other items
- 11) Orleans Capital Management – cybersecurity
- 12) Any Other Business
- 13) Adjourn

Kevin P. Reed

Kevin P. Reed, Executive Director
Louisiana State Police Retirement System