

Louisiana State Police Retirement System

Investment Committee Meeting Agenda

Meeting:

LSPRS Investment Committee Meeting

Date:

July 25, 2018

Where:

LA State Police Retirement System Building, 9224 Jefferson Highway

Start:

9:00 a.m.

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)** Manager Presentations:
 - a. Brookfield Brian Kernaghan and Michael Speer

9:15 - 9:40

b. Entrust – Gregg Hymowitz and David Livingston

9:45 – 10:10

- 7) Review Monthly Reports
 - Asset Allocation
 - b. Manager Analysis
 - c. Watch List
- 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.