



LAMPERS

Investment Committee Meeting

Tuesday, August 20, 2024, 02:00 pm - 4:00 pm

MEETING AGENDA

7722 Office Park Boulevard
Baton Rouge, LA 70809

Trustees must attend in person.

Members of the public may submit public comment on an agenda item by sending an email to emily@lampers.org no later than 3:30 pm on August 19, 2024. All public comments will be properly identified and acknowledged during the meeting.

The end-time listed above is only an estimate.

Call in (audio only)
+1 929-352-1539,,263736600# United States, New York City
Phone conference ID: 263 736 600#

The meeting may be observed at: <https://rb.gy/c6po05>

- A. Call meeting to order at _____ p.m.
- B. Roll Call
- C. Public Comment
- D. Approval of the March 20, 2024 Committee Meeting Minutes
- E. New Business
 1. NEPC Report on Investments (Qualifies as Investment Training)
 2. NEPC Real Assets Infrastructure Overview (Qualifies as Investment Training)
 3. HarbourVest Partners' Frenchman Street Infrastructure Proposal (Action Item and Qualifies as Investment Training)
 4. NEPC International Small Cap Equity Search Report (Qualifies as Investment Training)
 - a. NEPC and Staff's Recommendations
 - b. Selection of International Small Cap Equity

Manager (Action Item)

F. Other Business

G. Adjourn at _____ p.m.