



**Louisiana
Asset
Management
Pool, Inc.**

**PUBLIC NOTICE AND AGENDA
OF THE JOINT BOARD OF DIRECTORS & EXECUTIVE COMMITTEE
& 2021 ANNUAL MEMBERSHIP MEETING OF THE
LOUISIANA ASSET MANAGEMENT POOL, INC.**


**Wednesday, November 17, 2021
1:00 p.m.**

NOTICE IS HEREBY GIVEN that the President of Louisiana Asset Management Pool, Inc. (“LAMP”), pursuant to Article IV, Section 8 of LAMP’s By-laws, has called a joint Board of Directors, Executive Committee and Annual Membership Meeting to be held on **Wednesday, November 17, 2021, 1:00 p.m.**, at the Executive Center, 250 South Foster Drive, Baton Rouge, Louisiana 70806. The following business will be conducted:

1. Call to Order. Welcome by LAMP, Inc., President John M. Schroder, Sr.
2. Review and Approval of the August 25, 2021 Joint Board of Directors & Executive Committee Meeting Minutes.
3. 3rd Quarter 2021 Performance Report by Robin Landa, Investment Associate, UBS Financial Services, Inc.
4. Sitting As the Nominating Committee Prepare Slate for the 2021 - 2022 Louisiana Asset Management Pool, Inc. Board of Directors.
5. LAMP INVESTMENT ADVISOR’S REPORT including performance and review of LAMP investments by *Mr. Sam Silver, Vice President & Chief Fixed Income Officer – American Beacon Advisors, Inc.*
6. STANDARD & POOR’S FUND RATING UPDATE by *Ms. Guyna G. Johnson, Analytical Manager, Fund Ratings Group - Standard & Poor’s Ratings Services.*
7. Election of the 2021-2022 LAMP, Inc. Board of Directors proposed slate presented by *Ms. Krissy Orgeron, CAO, LAMP, Inc.*
8. Presentation and Acceptance of the 2020 Louisiana Asset Management Pool & LAMP, Inc. Legislative Audit Report by *Ms. Leah Falgout, Senior Auditor 1, Louisiana Legislative Auditor’s Office.*
9. Acceptance of the 2020 LAMP, Inc. Annual Report presented by *Mr. Theodore C. Sanders, III, CEO, LAMP, Inc.*
10. SPECIAL GUEST SPEAKER *Mr. Michael J. “Mike” Waguespack, CPA, Louisiana Legislative Auditor.*
11. Other Business.
12. Adjourn.

Please note the Board of Directors and Executive Committee of LAMP, Inc. reserve the right and may be expected at this meeting to enter into Executive Session to discuss the job performance of employees, contractors and potential contractors.

This notice is given by authority of the LAMP, Inc. by-laws. Dated: November 10, 2021


The Honorable John M. Schroder, Sr.
State Treasurer President,
LAMP, Inc.