

Teachers' Retirement System of Louisiana  
Investment Committee  
12:00 p.m. – Thursday  
February 6, 2014

**Agenda**

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
  - a. LS Power Equity Partners III, L.P.
  - b. Lindsay Goldberg IV, L.P.
3. Private Market Annual and Advisory Committee Reports
4. Presentation and Review of Solicitation for Proposals for International Large Cap Value Manager
5. Review of DROP Liquid Asset Account Option
6. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
  - a. Monthly Investment Review
  - b. International Equity Developed
    - i. Baillie Gifford Overseas Limited (ACWI)
    - ii. LSV Asset Management (ACWI)
  - c. International Large
    - i. MFS Institutional Advisors, Inc. (Value)
    - ii. Artisan Partners Limited Partnership (Growth)

**Trustees:**

Joe A. Potts, Jr., Chair  
Dr. Sheryl R. Abshire, Vice Chair  
Kathy Hattaway  
Dr. William C. "Bill" Baker  
Jim Napper, Treasurer's Designee  
Holly B. Gildig  
David A. Hennigan

Senator Elbert Guillory  
Rep. J. Kevin Pearson  
Kristy H. Nichols  
Robert Lawyer, Ex Officio  
**A:** Joyce P. Haynes  
John G. Parauka  
Carlos J. Sam

**Assistant:**

Lisa Barousse

*The Board may vote to hold an Executive Session on any agenda item that is exempted from discussion at an open meeting by R.S. 42:6.1*

Teachers' Retirement System of Louisiana  
Executive Committee  
Upon Adjournment of Investment Committee – Thursday  
February 6, 2014

Agenda

1. Roll Call
2. Discussion of September Board Meeting and LAPERS Dates

Trustees:

Robert Lawyer, Chair  
Joe A. Potts, Jr., Vice Chair  
Dr. Sheryl R. Abshire  
Dr. William C. "Bill" Baker  
Dr. Jerry J. Baudin  
Holly B. Gildig  
Kathy Hattaway

Assistant:

Lisa Barousse

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Teachers' Retirement System of Louisiana  
Legislative Committee  
8:30 a.m. – Friday  
February 7, 2014

Agenda

1. Roll Call
2. Discussion of 2014 Permanent Benefit Increase (PBI)
  - a. Approval of Resolution
  - b. Legislation
3. Discussion and review of Legislation for the 2014 Regular Session
  - a. Public Notices
  - b. Prefiled Bills

Trustees:

Dr. William C. "Bill" Baker, Chair  
Dr. Jerry J. Baudin, Vice Chair  
Dr. Sheryl R. Abshire  
Jim Napper, Treasurer's Designee  
Joe A. Potts, Jr.  
Carlos J. Sam  
Holly B. Gildig  
Senator Elbert Guillory  
Representative J. Kevin Pearson  
Robert Lawyer, Ex Officio  
A: Joyce Haynes  
David A. Hennigan  
John G. Parauka

Assistant:

Lisa Barousse

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Teachers' Retirement System of Louisiana  
Board of Trustees  
Upon Adjournment of Legislative Committee – Friday  
February 7, 2014

Agenda

1. Pledge of Allegiance – Dr. Baker
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held January 10, 2014 (Including Minutes of Committee Meetings held January 9 and 10, 2014)
4. Investment Committee Report
5. Executive Committee Report
6. Legislative Committee Report
7. Director's Update

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