

Teachers' Retirement System of Louisiana
Elections Committee
9:30 a.m. – Thursday
January 4, 2018

Agenda

1. Roll Call
2. Oaths of Office
 - a. Dr. Jerry Baudin, representing Retirees
 - b. Kelly Thompson, representing School Food Service Workers
3. 2018 Elections Review
 - a. Review and Approval of the Proposed 2018 Election Schedules and Election Materials for:
 - i. District 1
 - ii. District 7
 - iii. Superintendents
 - iv. Colleges and Universities
 - v. Retirees

Trustees:

Jim Napper, Treasurer's Designee, Chair
Ricky Julien, Sr., Vice Chair
John Parauka
David Hennigan
Holly Gildig
Dr. Tia Mills
Kelly Thompson
Dr. Jerry Baudin, Ex Officio
A: Rick McGimsey, Commissioner's Designee

Assistant:

Lisa Barousse

The Committee 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
Investment Committee
Upon Adjournment of Elections Committee – Thursday
January 4, 2018

Agenda

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
 - a. BCP Fund II, L.P.
 - b. American Securities Partners VIII, L.P.
 - c. LS Power Equity Partners IV, L.P.
 - d. Thomas H. Lee Equity Fund VIII, L.P.
3. Quarterly Summary of Alternative Assets and Real Estate (For Period ended September 30, 2017)
4. Optional Retirement Plan (ORP) Quarterly Review (For Period ended September 30, 2017)
5. Presentation and Approval of Solicitation for Proposals for International ACWI ex US Equity Manager
6. Presentation and Approval of Solicitation for Proposals for SMID Core Manager
7. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
 - a. Quarterly Investment Review (Third Quarter 2017)
 - b. Monthly Investment Review

Trustees:

Dr. Sheryl Abshire, Chair
Holly Gildig, Vice Chair
Robert Lawyer
David Hennigan
Jim Napper, Treasurer's Designee
Dr. James Taylor
Dr. Paul Nelson
Senator Barrow Peacock
Representative J. Kevin Pearson
Rick McGimsey, Commissioner's Designee
Dr. Jerry Baudin, Ex Officio

A: John Parauka
Dr. Tia Mills

Assistant:

Lisa Barousse

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Teachers' Retirement System of Louisiana
Legislative Committee
8:30 a.m. – January 5, 2018

Agenda

1. Roll Call
2. General Discussion of 2018 Legislative Session
3. Approval of the TRSL Legislative Team for the 2018 Legislative Session(s)

Trustees:

Robert Lawyer, Chair
Rick McGimsey, Commissioner's Designee, Vice Chair
Jim Napper, Treasurer's Designee
Dr. James Taylor
Dr. Sheryl Abshire
Holly Gildig
Ricky Julien, Sr.
Senator Barrow Peacock
Representative J. Kevin Pearson
Dr. Jerry Baudin, Ex Officio
A: David Hennigan
Dr. Tia Mills

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana
Executive Committee
Upon Adjournment of Legislative Committee – Friday
January 5, 2018

Agenda

1. Roll Call
2. Update on the Legislative Auditor's Comprehensive Actuarial Review of the TRSL 2017 Actuarial Valuation
3. Appointment of State Medical Disability Board Physicians
4. Presentation and Approval of Audit Reports by TRSL Audit Staff
5. Presentation of Quarterly Litigation Reports
6. Presentation and Review of FY 2017 Summary of Annual Return to Work (RTW) Retiree Data
7. Progress Report on TRSL Balanced Scorecard Goals for 2017-2018

Trustees:

Dr. Jerry Baudin,, Chair
Dr. Sheryl Abshire, Vice Chair
Robert Lawyer
Jim Napper, Treasurer's Designee
Holly Gildig
Dr. James Taylor
David Hennigan

Assistant:

Lisa Barousse

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Teachers' Retirement System of Louisiana
Board of Trustees
Upon Adjournment of Executive Committee – Friday
January 5, 2018

Agenda

1. Pledge of Allegiance – John Parauka
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held December 1, 2017 (Including Minutes of Committee Meetings held November 30 and December 1, 2017)
4. Elections Committee Report
5. Investment Committee Report
6. Legislative Committee Report
7. Executive Committee Report
8. Introduction of Newly Hired Staff
9. TRSL Board and Staff Ethics Certification
10. Director's Update

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