

Teachers' Retirement System of Louisiana  
Elections Committee  
8:30 a.m. – Thursday  
January 8, 2015

**Agenda**

1. Roll Call
2. Oaths of Office
  - a. Robert Lawyer representing Colleges & Universities
  - b. Kimberly A. Flair representing District 1
  - c. Dr. Sheryl R. Abshire representing District 7
  - d. Dr. Alonzo R. Luce representing Parish and City Superintendents
  - e. Dr. James A. Taylor representing Retirees
3. 2015 Elections Review
  - a. Review and Approval of the Proposed 2015 Schedule of Regular Elections for:
    - i. District 2
    - ii. District 3
    - iii. District 4
  - b. Review & Approval of Proposed Call for Candidates Postcards for Upcoming Elections
4. Presentation and Review of Update to Board Governance Manual Policy No. 100.3 - Election of Trustees

**Trustees:**

Kathy Hattaway, Chair  
Joyce Haynes, Vice Chair  
Jim Napper, Treasurer's Designee  
Dr. Sheryl Abshire  
Supt. Lonnie Luce  
Benjamin Huxen, Commissioner's Designee  
Holly Gildig  
Dr. James Taylor  
Robert Lawyer, Ex Officio  
A: Dr. Jerry Baudin  
Kimberly Flair

**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 8, 2015

**Agenda**

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
  - a. Kayne Anderson Real Estate Partners IV, L.P.
  - b. Related Real Estate Fund II, L.P.
  - c. TPG Growth III, L.P.
  - d. TPG Partners VII, L.P.
3. Venture Capital Separate Account 2014 Update
4. Private Market Annual Reports
5. Quarterly Transaction Summary of Alternative Assets and Real Estate (for period ended September 30, 2014)
6. Presentation and Review of Solicitation for Proposals for Mid Cap Value Manager
7. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
  - a. Monthly Investment Review
8. Interview Finalists and Recommend Successful Candidate Firms for Optional Retirement Plan (ORP) Providers
  - a. TIAA-CREF
  - b. Valic
  - c. Voya

**Trustees:**

Dr. Sheryl Abshire, Chair  
Kathy Hattaway, Vice Chair  
David Hennigan  
Holly Gildig  
Jim Napper, Treasurer's Designee  
Dr. Jerry Baudin  
Joyce Haynes  
Sen. Elbert Guillory  
Rep. J. Kevin Pearson  
Benjamin Huxen, Commissioner's Designee  
Robert Lawyer, Ex Officio

**A:** Carlos Sam  
John Parauka  
Kimberly Flair

**Assistant:**

Lisa Barousse

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Teachers' Retirement System of Louisiana  
Legislative Committee  
8:30 a.m. – January 9, 2015

Agenda

1. Roll Call
2. 2015 Legislative Session Update
  - a. Discussion of Potential Legislation
3. Federal Legislative Update
4. Approval of the TRSL Legislative Team for the 2015 Regular and Special Session(s) of the Louisiana Legislature

Trustees:

Dr. Jerry Baudin, Chair  
Carlos Sam, Vice Chair  
Jim Napper, Treasurer's Designee  
Holly Gildig  
Dr. Sheryl Abshire  
Joyce Haynes  
John Parauka  
Sen. Elbert Guillory  
Rep. J. Kevin Pearson  
Robert Lawyer , Ex Officio  
**A:** David Hennigan  
Kimberly Flair  
Supt. Lonnie Luce

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana  
Executive Committee  
Upon Adjournment of Legislative Committee – Friday  
January 9, 2015

**Agenda**

1. Roll Call
2. Presentation and Approval of Audit Reports by TRSL Audit Staff
3. Presentation and Review of FY 2014 Summary of Annual Return to Work (RTW) Retiree Data
4. Progress Report on TRSL Balanced Scorecard Goals for 2014-2015
5. Presentation of Quarterly Litigation Reports

**Trustees:**

Robert Lawyer, Chair  
Dr. Sheryl R. Abshire, Vice Chair  
Dr. Jerry Baudin  
Holly Gildig  
Kathy Hattaway  
Joyce Haynes  
David Hennigan

**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  
Board of Trustees  
Upon Adjournment of Executive Committee – Friday  
January 9, 2015

Agenda

1. Pledge of Allegiance – Kathy Hattaway
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held December 2, 2014 (Including Minutes of Committee Meetings held December 1 and 2, 2014)
4. Elections Committee Report
5. Investment Committee Report
6. Legislative Committee Report
7. Executive Committee Report
8. TRSL Board and Staff Ethics Certification
9. Director's Update

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