

**Teachers' Retirement System of Louisiana
Elections Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
12:30 p.m. – Thursday
January 5, 2023**

Agenda

1. Roll Call
2. Oaths of Office
 - a. Neshelle Nogess, representing District 1
 - b. Dr. Paul Nelson, representing Superintendents
 - c. Dr. Tom Stafford, representing Colleges and Universities
 - d. Dr. James Taylor, representing Retirees
 - e. Marcella Fisher, representing District 6
 - f. Phillip Oliver, representing District 7
3. TRSL Board of Trustees Election Policy Update
4. 2023 Elections Review
 - a. Review and Approval of the Proposed 2023 Schedule of Elections for District 2, 3 and 4
 - b. Review and Approval of Election Information for Upcoming Elections
5. Adjournment

Trustees:

Jim Napper, Chair
Rick McGimsey, Vice Chair
Clyde Hamner
Nikki Landry
Phillip Oliver
Marcella Fisher
Sommer Purvis
Holly Gildig, Ex Officio
A: David Hennigan
Dr. Tom Stafford

Assistant:

Erin Laley

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. 42:16

Teachers' Retirement System of Louisiana
Subcommittee to Review Responses to Solicitation for Proposals for
SMID Cap Core Equity Manager
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon adjournment of Elections Committee - Thursday
January 5, 2023

Agenda

1. Roll Call
2. Review Responses to Solicitation for Proposals for SMID Cap Core Equity Manager and Recommend Finalists to be Interviewed
3. Adjournment

Trustees:

Dr. Paul Nelson, Chair
David Hennigan
Neshelle Nogess
Jim Napper, Treasurer's Designee
Dr. James Taylor

Assistant:

Erin Laley

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**Teachers' Retirement System of Louisiana
Investment Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Subcommittee to Review Responses to Solicitation for
Proposals for SMID Cap Core Equity Manager –
Thursday, January 5, 2023 and Friday, January 6, 2023**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Appointment of Subcommittee to Review Responses to SFP for International Large Cap Growth Manager
 - b. Presentation and Approval of Solicitation for Proposals for Mid Cap Growth Manager
3. Report of Subcommittee to Review Responses to Solicitation for Proposals for SMID Cap Core Equity Manager
4. Summary of Alternative Assets and Real Estate (for period ended September 30, 2022). (*Qualifies as Education for Trustees*)
5. Private Market Update and Review
 - a. Private Market Update
 - b. Review of Potential Private Market Investments
 - i. Stonepeak Opportunities Fund, L.P.
 - ii. BCP Special Opportunities Fund III, L.P.
 - iii. Genstar Capital Partners XI, L.P.
 - iv. Global Infrastructure Partners V, LP
 - c. TRSL Venture Capital Separate Account Quarterly Update
 - d. Private Market Annual Committee Reports
6. Capital Market Update and Review of TRSL Investments (Staff and Consultant)
 - a. Quarterly Investment Review
 - b. Monthly Investment Review

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7. Optional Retirement Plan
 - a. Overview
 - b. Quarterly Review for period ended September 30, 2022

8. Adjournment

Note: The TRSL Investment Committee will recess on Thursday, January 5, 2023 upon the completion of item 6 and reconvene on Friday, January 6, 2023 at 8:30 a.m.

Trustees:

Neshelle Nogess, Chair
Dr. Paul Nelson, Vice Chair
David Hennigan
Jim Napper, Treasurer's Designee
Rick McGimsey, Commissioner's Designee
Dr. James Taylor
Clyde Hamner
Dr. Tom Stafford
Senator Cleo Fields, Senate Designee
Representative Delisha Boyd
Holly Gildig, Ex Officio
A: Dr. Tia Mills
Lotte Delaney

Assistant:

Erin Laley

**Teachers' Retirement System of Louisiana
Legislative Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Investment Committee – Friday
January 6, 2023**

Agenda

1. Roll Call
2. Approval of the Legislative Team for the 2023 Legislative Session
3. General Discussion of 2023 Legislative Session
 - a. Public Notices and Potential Legislation
 - b. Permanent Benefit Increase Update
4. Adjournment

Trustees:

Dr. Paul Nelson, Chair
David Hennigan, Vice Chair
Neshelle Nogess
Jim Napper
Lotte Delaney
Rick McGimsey
Dr. James Taylor
Nikki Landry
Senator Cleo Fields
Representative Delisha Boyd
Holly Gildig, Ex Officio
A: Clyde Hamner
Dr. Tia Mills

Assistant:

Erin Laley

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**Teachers' Retirement System of Louisiana
Executive Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Legislative Committee – Friday
January 6, 2022**

Agenda

1. Roll Call
2. Update on Public Retirement Systems Actuarial Committee (PRSAC) –
12/15/22
3. Appointment of State Medical Disability Board Physicians
4. Quarterly Litigation Reports
5. Presentation and Approval of Quarterly Compliance Audit Reports
6. Presentation and Review of FY 2022 Summary of Annual Return to Work (RTW)
Retiree Data
7. Adjournment

Trustees:

Holly Gildig, Chair
Neshelle Nogess, Vice Chair
Dr. Paul Nelson
David Hennigan
Lotte Delaney
Dr. Tia Mills
Jim Napper

Assistant:

Erin Laley

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exempted from discussion at an open meeting by R.S. 42:16*

**Teachers' Retirement System of Louisiana
Board of Trustees
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Executive Committee – Friday
January 6, 2023**

Agenda

1. Pledge of Allegiance – Dr. Tia Mills
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held December 1 and 2, 2022 (Including Minutes of Committee Meetings held December 1, 2022)
4. Elections Committee Report
5. Investment Committee Report
6. Legislative Committee Report
7. Executive Committee Report
8. Introduction of Newly Hired Staff
9. Director's Update
10. Adjournment

Trustees:

Holly Gildig, Chair
Neshelle Nogess, Vice Chair
Lotte Delaney
Marcella Fisher
Clyde Hamner
David Hennigan
Dr. Tia Mills
Dr. Paul Nelson
Phillip Oliver

Assistant:

Sommer Purvis
Dr. Tom Stafford
Dr. James Taylor
Senator Cleo Fields, Senate Designee
Representative Delisha Boyd
Jim Napper, Treasurer's Designee
Rick McGimsey, Commissioner's Designee
Nikki Landry, State Superintendent's Designee

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exempted from discussion at an open meeting by R.S. 42:16*