

**Teachers' Retirement System of Louisiana
Elections Committee
9:00 a.m. – Thursday
January 10, 2019**

Agenda

1. Roll Call

2. Oaths of Office
 - a. Dr. James Taylor, representing Retirees
 - b. Dr. Paul Nelson, representing Superintendents
 - c. Neshelle Nogess, representing District 1
 - d. Suzette Riddle, representing District 7
 - e. Dr. Thomas Stafford representing Colleges and Universities

3. 2019 Elections Review
 - a. Review and Approval of the Proposed 2019 Schedule of Elections for District 2, District 3, and District 4
 - b. Review & Approval of Proposed Call for Candidates Materials for Upcoming Elections

Trustees:

Dr. James Taylor, Chair
Kelly Thompson, Vice Chair
Neshelle Nogess
Holly Gildig
Ricky Julien, Sr.
Suzette Riddle
Dr. Thomas Stafford
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. 42:16

**Teachers' Retirement System of Louisiana
Investment Committee
Upon Adjournment of Elections Committee – Thursday
January 10, 2019**

Agenda

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
 - a. Castlake Income Opportunities, L.P.
 - b. Hancock Separate Account
 - c. AgIS Separate Account
3. Quarterly Summary of Alternative Assets and Real Estate (for period ended September 30, 2018)
4. Optional Retirement Plan Quarterly Review (for period ended September 30, 2018)
5. Presentation and Approval of Solicitation for Proposals for Core Plus Manager(s)
6. Annual Review of Overlay Program Manager
7. Review of TRSL Custodial Bank (BNY Mellon) by Aon Hewitt
 - a. Aon Hewitt Recommendation
8. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
 - a. Quarterly Investment Review (for period ended September 30, 2018)
 - b. Monthly Investment Review

Trustees:

Holly Gildig, Chair
David Hennigan, Vice Chair
Jim Napper, Treasurer's Designee
Dr. Paul Nelson
Dr. James Taylor
Neshelle Nogess
John Parauka

Senator Barrow Peacock
Representative J. Kevin Pearson
Rick McGimsey, Commissioner's Designee
Dr. Jerry Baudin, Ex Officio
A: Ricky Julien, Sr.
Dr. Tia Mills

Assistant:

Lisa Barousse

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**Teachers' Retirement System of Louisiana
Executive Committee
Upon Adjournment of Investment Committee – Thursday
January 10, 2019**

Agenda

1. Roll Call
2. Update on Public Retirement Systems Actuarial Committee (PRSAC) Meeting – January 9, 2019
3. Presentation and Review of Administrative Rule Regarding Rulemaking Procedures and Commentary
4. Presentation and Review of Administrative Rule Regarding USERRA
5. Presentation and Approval of Quarterly Compliance Audit Reports
6. Quarterly Litigation Reports
7. Presentation and Review of FY 2018 Summary of Annual Return to Work (RTW) Retiree Data
8. Progress Report on TRSL Balanced Scorecard Goals for 2018-2019
9. GPO/WEP Presentation – Angie Dowdy, Louisiana Department of the Treasury (Qualifies as Rules and Regulations Education for Trustees)

Trustees:

Dr. Jerry Baudin, Chair
Holly Gildig, Vice Chair
David Hennigan
Neshelle Nogess
Dr. James Taylor
John Parauka
Ricky Julien, Sr.

Assistant:

Lisa Barousse

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**Teachers' Retirement System of Louisiana
Board of Trustees
Upon Adjournment of Executive Committee - Thursday
January 10, 2019**

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 7, 2018 (Including Minutes of Committee Meetings held December 6 and 7, 2018)
4. Elections Committee Report
5. Investment Committee Report
6. Executive Committee Report
7. Introduction of Newly Hired Staff
8. TRSL Board and Staff Ethics Certification
9. Director's Update

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