

Teachers' Retirement System of Louisiana
Investment Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
10:00 a.m. – Thursday
February 7, 2019

Agenda

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
 - a. Blackstone Capital Partners VIII, L.P.
 - b. HPS Mezzanine Partners 2019, L.P.
 - c. Summit Partners Growth Equity Fund X, L.P.
3. Private Market Annual Committee Reports
4. Introduction to Private Equity & the Current Market Environment – Hamilton Lane (Qualifies as Investment Education for Trustees)
5. Presentation and Approval of Solicitation for Proposals for International Large Cap Value Manager
6. Appointment of Subcommittee to Review Responses to Solicitation for Proposals for Core Plus Manager(s)
7. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
 - a. Monthly Investment Review
 - b. Portfolio Review
 - International Equity Developed
Baillie Gifford Overseas Limited (ACWI)
LSV Asset Management (ACWI)
 - International Large Cap
MFS Institutional Advisors (Value)
Artisan Partners Limited Partnership (Growth)

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

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
Legislative Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Investment Committee – Thursday
February 7, 2019

Agenda

1. Roll Call
2. Approval of the TRSL Legislative Team for the 2019 Regular Session
3. Update and Discussion of 2019 Regular Session
 - a. Public Notices and Potential Legislation

Trustees:

Neshelle Nogess, Chair
Dr. Paul Nelson, Vice Chair
Rick McGimsey, Commissioner's Designee
Jim Napper, Treasurer's Designee
Holly Gildig
Ricky Julien, Sr.
Dr. James Taylor
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
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Legislative Committee – Thursday
February 7, 2019

Agenda

1. Roll Call
2. Presentation and Approval of Administrative Rule Regarding Rulemaking Procedures and Commentary
3. Presentation and Approval of Rule Regarding USERRA
4. Appointment of State Medical Disability Board Physicians

Trustees:

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

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana
Board of Trustees
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Executive Committee - Thursday
February 7, 2019

Agenda

1. Pledge of Allegiance – Ricky Julien, Sr.
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held January 10, 2019 (Including Minutes of Committee Meetings held January 10, 2019)
4. Investment Committee Report
5. Legislative Committee Report
6. Executive Committee Report
7. Director's Update

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