Agenda

1. Roll Call

2. Oaths of Office
   a. Lotte Delaney, representing District 2
   b. Dr. Tia T. Mills, representing District 3
   c. David Hennigan, representing District 4

3. Update on Public Retirement Systems Actuarial Committee (PRSAC) Meeting of 12/18/19
   a. Discussion of PRSAC Request

4. Presentation and Approval of Board Governance Policies 100.1 (Board Creation, Introduction, Purpose, and Definitions), 100.2 (Board Membership, Term, Duration, and Vacancy), 100.3 (Election of Trustees), and 100.4 (Election of Officers, Duties, and Vacancies)

5. Presentation and Review of Board Governance Policies 100.5 (Authority and Governance Responsibilities), 100.6 (Management of System Funds as Trust Funds), 100.7 (Authority, Role, and Responsibility of Director), and 100.8 (Unclassified Staff Employment, Compensation, and Evaluation)

6. Presentation and Approval of Administrative Rules: Chapter 9 (Computation of Final Average Compensation) and Chapter 5 (Deferred Retirement Option Plan (DROP))

7. Presentation and Approval of Quarterly Compliance Audit Reports

8. Quarterly Litigation Reports
   a. Update regarding Societe Generale (prospective litigation)


Trustees:  Assistant:
Dr. Jerry Baudin, Chair  Lisa Barousse
Holly Gildig, Vice Chair
Neshelle Nogess
David Hennigan
Ricky Julien
Dr. Tia Mills
Jim Napper, Treasurer’s Designee

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. 42:16
Teachers’ Retirement System of Louisiana
Investment Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Executive Committee – Thursday
January 9, 2020

Agenda

1. Roll Call

2. Private Market Update and Review of Potential Private Market Investments
   a. BC Partners Credit Special Opportunities Fund II
   b. ASI Hark Capital III, L.P.

3. Private Market Annual Committee Reports

4. Alternative Asset and Real Estate Co-Investment Presentation (Qualifies as Investment Education for Trustees)

5. Presentation and Approval of Solicitation for Proposals for Mid Cap Value Manager

6. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
   a. Monthly Investment Review

Trustees: Holly Gildig, Chair
         David Hennigan, Vice Chair
         Dr. Paul Nelson
         Neshelle Nogess
         Jim Napper, Treasurer’s Designee
         Dr. James Taylor
         Rick McGimsey, Commissioner’s Designee
         Dr. Tom Stafford
         Senator Barrow Peacock
         Representative J. Kevin Pearson
         Dr. Jerry Baudin, Ex Officio
A: Dr. Tia Mills
   Ricky Julien

Assistant: Lisa Barousse

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Agenda

1. Roll Call

2. 2020 Elections Review
   a. Review and Approval of the Proposed 2020 Schedule of Elections for Districts 5 and 6
   b. Review & Approval of Election Information for Upcoming Elections

Trustees: Dr. Tia Mills, Chair
         Kelly Thompson, Vice Chair
         Neshelle Nogess
         Dr. Tom Stafford
         Suzette Riddle
         David Hennigan
         Lotte Delaney
         Dr. Jerry Baudin, Ex Officio
         A: Dr. James Taylor

Assistant: Lisa Barousse
Agenda

1. Roll Call

2. Approval of the Legislative Team for the 2020 Legislative Session

3. General Discussion of 2020 Legislative Session
   a. Public Notices and Potential Legislation

Trustees:
Neshelle Nogess, Chair
Dr. Paul Nelson, Vice Chair
Holly Gildig
David Hennigan
Ricky Julien
Kelly Thompson
Jim Napper, Treasurer’s Designee
Rick McGimsey, Commissioner’s Designee
Senator Barrow Peacock
Representative J. Kevin Pearson
Dr. Jerry Baudin, Ex Officio
A: Suzette Riddle
   Dr. James Taylor

Assistant:
Lisa Barousse
Teachers’ Retirement System of Louisiana
Board of Trustees
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Legislative Committee - Thursday
January 9, 2020

Agenda

1. Pledge of Allegiance – Kelly Thompson
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held December 6, 2019 (Including Minutes of Committee Meetings held December 5 and 6, 2019)
4. Executive Committee Report
5. Investment Committee Report
6. Elections Committee Report
7. Legislative Committee
8. Introduction of Newly Hired Staff
9. TRSL Board and Staff Ethics Certification
10. Director’s Update

Trustees:
Dr. Jerry Baudin, Chair
Holly Gildig, Vice Chair
Lotte Delaney
David Hennigan
Ricky Julien, Sr.
Dr. Tia Mills
Dr. Paul Nelson
Neshelle Nogess
Suzette Riddle
Dr. Tom Stafford
Dr. James Taylor
Kelly Thompson

Assistant:
Senator Barrow Peacock
Representative J. Kevin Pearson
Jim Napper, Treasurer’s Designee
Rick McGimsey, Commissioner’s Designee
John White, State Superintendent

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