

**Teachers' Retirement System of Louisiana  
Investment Committee  
8401 United Plaza Blvd., 4<sup>th</sup> Floor, Baton Rouge, LA 70809  
9:00 a.m. – Thursday  
February 1, 2024**

**Agenda**

1. Roll Call
2. Consent Agenda
  - a. Monthly Investment Performance Review
  - b. Investment Manager Portfolio Review
    - International Large Cap Growth
      - Artisan Partners Limited Partnership (Growth)
      - Baillie Gifford Overseas Limited (Growth)
    - International Large Cap Value
      - LSV Asset Management (EAFE Value)
      - MFS Institutional Advisors, Inc. (EAFE Value)
3. Investment Policy Statement Update
4. Asset Class Overview (*Qualifies as Investment Education for Trustees*)
5. Present and Approve Due-diligence Recommendation by Consultant and Staff for Core Plus Fixed Income
6. Review of TRSL Investments
  - a. Capital Markets Update
  - b. Investment Performance Summary
7. Adjournment

Notice: 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

*In accordance with the Americans with Disabilities Act, if special assistance is needed at any TRSL public meeting, please notify the TRSL Board Secretary at 225-925-6454 or via email at [bos@trsl.org](mailto:bos@trsl.org), at least three business days prior to the meeting.*

**Trustees:**

Neshelle Nogess, Chair

Dr. James Taylor, Vice Chair

Dr. Tia Mills

Clyde Hamner

Jim Napper, Treasurer's Designee

Taylor F. Barras, Commissioner of Administration, or Designee

Dr. Tom Stafford

Hollis Milton

Senator Edward J. Price, Senate Retirement Committee Chair, or Designee

House Retirement Committee Appointee, or Designee

Holly Gildig, Ex Officio

**A:** Phillip Oliver

Marcella Fisher

**Assistant:**

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**Teachers' Retirement System of Louisiana  
Legislative Committee  
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809  
Upon Adjournment of Investment Committee  
February 1, 2024**

**Agenda**

1. Roll Call
2. Overview of TRSL Plan Provisions and Guiding Principles for Evaluating Legislation
3. General Discussion of the 2024 Regular Legislative Session
  - a. Public Notices
  - b. Pre-filed Legislation
4. Adjournment

**Trustees:**

Hollis Milton, Chair

Neshelle Nogess, Vice Chair

Dr. James Taylor

Clyde Hamner

Jim Napper, Treasurer's Designee

Taylor F. Barras, Commissioner of Administration, or Designee

Sommer Purvis

Dr. Tia Mills

Senator Edward J. Price, Senate Retirement Committee Chair, or Designee

House Retirement Committee Appointee, or Designee

Holly Gildig, Ex Officio

**A:** Marcella Fisher

Phillip Oliver

**Assistant:**

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**Teachers' Retirement System of Louisiana  
Board of Trustees  
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809  
Upon Adjournment of Legislative Committee  
February 1, 2024**

**Agenda**

1. Pledge of Allegiance – Sommer Purvis
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held on January 4, 2024 (Including Minutes of Committee Meetings held on January 4 & 5, 2024)
4. Investment Committee Report
5. Legislative Committee Report
6. Review of TRSL 2023 Board of Trustees Self-Evaluation
7. Director's Update
8. Adjournment

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**Trustees:**

Holly Gildig, Chair  
Neshelle Nogess, Vice Chair  
Mark Curry-Theriot  
Marcella Fisher  
Marco French  
Clyde Hamner  
Dr. Tia Mills  
Hollis Milton  
Phillip Oliver  
Sommer Purvis  
Dr. Tom Stafford  
Dr. James Taylor  
Senator Edward J. Price, Senate Retirement Committee Chair, or Designee  
House Retirement Committee Appointee, or Designee  
Jim Napper, Treasurer's Designee  
Taylor F. Barras, Commissioner of Administration, or Designee  
Nikki Landry, State Superintendent's Designee

**Assistant:**

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