

**Teachers' Retirement System of Louisiana
Elections Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
12:30 p.m. – Thursday
January 4, 2024**

Agenda

1. Roll Call
2. Oaths of Office
 - a. Mark Curry-Theriot, Representing District 2
 - b. Dr. Tia Mills, Representing District 3
 - c. Marco French, Representing District 4
3. 2024 Elections Review
 - a. Review and Approval of the Proposed 2024 Schedule of Elections
 - b. Review and Approval of Election Information for Upcoming Elections
4. Adjournment

Trustees:

Nikki Landry, Chair
Sommer Purvis, Vice Chair
Jim Napper, Treasurer's Designee
Phillip Oliver
Commissioner's Designee
Mark Curry-Theriot
Marco French
Holly Gildig, Ex Officio
A: Dr. Tom Stafford
Neshelle Nogess

Assistant:

Arielle Martin

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, at least three business days prior to the meeting.

**Teachers' Retirement System of Louisiana
Investment Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Elections Committee – Thursday
January 4, 2024**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Presentation and Approval of Updates to Investment Management Search Timelines for International Small Cap Equity and Core Plus Fixed Income
 - b. Monthly Investment Performance Review
3. Private Market Investments Review
 - a. Private Market Update
 - b. Review of Potential Private Market Investments
 - i. Sterling Group Partners VI, L.P.
 - ii. Stonepeak Infrastructure Fund V, L.P.
 - c. General Partner Updates
4. Summary of Alternative Assets and Real Estate for Period Ended September 30, 2023 (*Qualifies as Investment Education for Trustees*)
5. Annual Review and Update on Securities Lending (*Qualifies as Investment Education for Trustees*)
6. Review of TRSL Investments
 - a. Quarterly Investment Performance Review and Investment Outlook
 - b. Capital Markets Update
 - c. Investment Performance Summary
7. Optional Retirement Plan Quarterly Review for Period Ended September 30, 2023
8. Adjournment

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Trustees:

Neshelle Nogess, Chair
Dr. James Taylor, Vice Chair
Dr. Tia Mills
Clyde Hamner
Jim Napper, Treasurer's Designee
Commissioner's Designee
Dr. Tom Stafford
Hollis Milton
Senator Cleo Fields, Senate Designee
Representative Delisha Boyd
Holly Gildig, Ex Officio
A: Phillip Oliver
 Marcella Fisher

Assistant:

Arielle Martin

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**Teachers' Retirement System of Louisiana
Legislative Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
8:30 a.m. – Friday
January 5, 2024**

Agenda

1. Roll Call
2. General Discussion of the 2024 Regular Legislative Session
 - a. Overview of Retirement Legislation Requirements and TRSL's Legislation Review
 - b. Public Notices
3. Approval of the Legislative Team for the 2024 Legislative Session(s)
4. Adjournment

Trustees:

Hollis Milton, Chair
Neshelle Nogess, Vice Chair
Dr. James Taylor
Clyde Hamner
Jim Napper, Treasurer's Designee
Commissioner's Designee
Sommer Purvis
Dr. Tia Mills
Senator Cleo Fields, Senate Designee
Representative Delisha Boyd
Holly Gildig, Ex Officio
A: Marcella Fisher
Phillip Oliver

Assistant:

Arielle Martin

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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 5, 2024**

Agenda

1. Roll Call
2. Update on Public Retirement Systems Actuarial Committee (PRSAC) Meeting
3. Quarterly Litigation Reports
4. Presentation and Approval of Quarterly Compliance Audit Reports
5. Overview of TRSL Return to Work (RTW) Laws
6. Presentation and Review of Fiscal Year 2023 Summary of Annual Return to Work (RTW) Retiree Data
7. Review and Approval of TRSL's Values Statements
8. Adjournment

Trustees:

Holly Gildig, Chair
Neshelle Nogess, Vice Chair
Hollis Milton
Clyde Hamner
Dr. Tia Mills
Nikki Landy, State Superintendent's Designee
Marcella Fisher

Assistant:

Arielle Martin

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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 Executive Committee – Friday
January 5, 2024**

Agenda

1. Pledge of Allegiance – Jim Napper
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held on November 30, 2023 (Including Minutes of Committee Meetings held on November 30, 2023)
4. Elections Committee Report
5. Investment Committee Report
6. Legislative Committee Report
7. Executive Committee Report
8. Introduction of Newly Hired Staff
9. Presentation of Government Finance Officers Association Awards for TRSL's FY22 Annual Comprehensive Financial Report and Popular Annual Financial Report
10. Review of TRSL 2023 Board of Trustees Self-Evaluation
11. Director's Update
12. Adjournment

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