

**Teachers' Retirement System of Louisiana  
Elections Committee  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
9:30 a.m. – Thursday  
January 9, 2025**

**Agenda**

1. Roll Call
2. Oaths of Office
  - a. Tamara Ross, Representing District 5
  - b. Marcella Fisher, Representing District 6
3. 2025 Elections Review
  - a. Review and Approval of the Proposed 2025 Schedule of Elections
  - b. Review and Approval of Election Information for Upcoming Elections
4. Adjournment

**Trustees:**

Nikki Landry, Chair  
Jim Napper, Vice Chair  
Phillip Oliver  
Nancy Keaton, Commissioner Designee  
Mark Curry-Theriot  
Marco French  
Tamara Ross  
Neshelle Nogess  
A: Dr. Tom Stafford  
Hollis Milton

**Assistant:**

Shameeka Kaufman

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.*

**Teachers' Retirement System of Louisiana  
Investment Committee  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
Upon Adjournment of Elections Committee- Thursday  
January 9, 2025**

**Agenda**

1. Roll Call
2. Consent Agenda
  - a. Monthly Investment Performance Review
3. Presentation and Approval of Due-diligence Recommendation by Consultant and Staff for Private Markets Manager
4. Review of TRSL Investments
  - a. Quarterly Investment Performance Review
  - b. Capital Markets Update
  - c. Investment Performance Summary
5. Private Markets: *What Have You Done for Me Lately? (Qualifies as Investment Education for Trustees)*
6. Private Market Investments Review
  - a. Private Market Update
  - b. Review of Potential Private Market Investments
    - i. (Arcmont) Direct Lending Fund V (USD-L) SLP
  - c. General Partner Updates
  - d. 2024 Venture Capital Separate Account Update
  - e. Review of Private Equity and Venture Capital
7. Adjournment

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**Trustees:**

Clyde Hamner, Chair  
Dr. Tia Mills, Vice Chair  
Dr. James Taylor  
Jim Napper, Treasurer's Designee  
Hollis Milton  
Dr. Tom Stafford  
Phillip Oliver  
Nancy Keaton, Commissioner's Designee  
Senator Valarie Hodges, Senate Designee  
Representative Aimee Adatto Freeman, House Appointee  
Neshelle Nogess, Ex Officio  
**A:** Marcella Fisher  
Mark Curry-Theriot

**Assistant:**

Shameeka Kaufman

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**Teachers' Retirement System of Louisiana  
Executive Committee  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
Upon Adjournment of Investment Committee- Thursday  
January 9, 2025**

**Agenda**

1. Roll Call
2. Update on Public Retirement Systems Actuarial Committee (PRSAC)
3. Quarterly Litigation Reports
4. Presentation and Approval of Quarterly Compliance Audit Reports
5. Presentation and Review of FY 2024 Summary of Annual Return to Work (RTW) Retiree Data
6. Adjournment

**Trustees:**

Neshelle Nogess, Chair  
Clyde Hamner, Vice Chair  
Hollis Milton  
Dr. Tia Mills  
Nikki Landry, State Superintendent's Designee  
Marcella Fisher  
Phillip Oliver

**Assistant:**

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**Teachers' Retirement System of Louisiana  
Board of Trustees  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
Upon Adjournment of Executive Committee- Thursday  
January 9, 2025**

**Agenda**

1. Pledge of Allegiance – Marcella Fisher
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held December 5, 2024 (Including Minutes of Committee Meetings held December 5, 2024)
4. Elections Committee Report
5. Investment Committee Report
6. Executive Committee Report
7. Introduction of Newly Hired Staff
8. Presentation of Government Finance Officers Association Awards for TRSL's FY23 Annual Comprehensive Financial Report and Popular Annual Financial Report
9. Director's Update
10. Adjournment

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