

**Teachers' Retirement System of Louisiana  
Investment Committee  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
8:30 a.m.- Thursday  
February 6, 2025**

**Agenda**

1. Roll Call
2. Consent Agenda
  - a. Monthly Investment Performance Review
  - b. Public Market Investment Manager Portfolio Review
    - International Large Cap Growth
      - i. Artisan Partners Limited Partnership (Growth)
      - ii. Baillie Gifford Overseas Limited (Growth)
    - International Large Cap Value
      - i. LSV Asset Management (EAFE Value)
      - ii. MFS Institutional Advisors, Inc. (EAFE Value)
3. Presentation and Approval of Solicitations for Proposals to Committee and Board for Private Markets Manager
4. Discussion of Asset Allocation Concepts (*Qualifies as Investment Education for Trustees*)
5. Review of TRSL Investments
  - a. Investment Performance Summary
  - b. Capital Markets Update
6. Private Market Investments Review
  - a. Private Market Update
  - b. Review of Potential Private Market Investments
    - i. Crescent Private Credit Income Corp.
  - c. General Partner Updates
  - d. Review of Private Equity and Venture Capital

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

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7. Optional Retirement Plan (ORP)
  - a. ORP Structure and Monitoring
  - b. Quarterly Review (for period ended September 30, 2024)
8. Adjournment

**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

**Teachers' Retirement System of Louisiana  
Executive Committee  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
Upon Adjournment of Investment Committee- Thursday  
February 6, 2025**

**Agenda**

1. Roll Call
2. Consent Agenda
  - a. Presentation of Quarterly Litigation Reports
  - b. Presentation and Approval of Quarterly Compliance Audit Reports
  - c. Update on Public Retirement Systems Actuarial Committee (PRSAC)
3. Optional Retirement Plan (ORP) Taskforce Report Review
4. Review of Update to Board Governance Manual Policy Nos. 100.10, 100.10.6, and 100.32
5. Consideration of Ad Hoc Optional Retirement Plan (ORP) Committee
6. Review of Administrative Rule on Access to Open Meetings via Electronic Means
7. Presentation and Review of FY 2024 Summary of Annual Return to Work (RTW) Retiree Data
8. 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:**

Shameeka Kaufman

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**Teachers' Retirement System of Louisiana  
Legislative Committee  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
Upon Adjournment of Executive Committee- Thursday  
February 6, 2025**

**Agenda**

1. Roll Call
2. General Discussion of 2025 Regular Legislative Session
  - a. Public Notices and Potential Legislation
3. Approval of the Legislative Team for the 2025 Legislative Session
4. Adjournment

**Trustees:**

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

**Assistant:**

Shameeka Kaufman

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**Teachers' Retirement System of Louisiana  
Board of Trustees  
8401 United Plaza Blvd, Baton Rouge, LA 70808  
Upon Adjournment of Legislative Committee- Thursday  
February 6, 2025**

**Agenda**

1. Pledge of Allegiance – Mark Curry-Theriot
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held January 9, 2025 (Including Minutes of Committee Meetings held January 9, 2025)
4. Investment Committee Report
5. Executive Committee Report
6. Legislative 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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Neshelle Nogess, Chair  
Clyde Hamner, Vice Chair  
Mark Curry-Theriot  
Marcella Fisher  
Marco French  
Dr. Tia Mills  
Hollis Milton  
Phillip Oliver  
Sommer Purvis  
Tamara Ross  
Dr. Tom Stafford  
Dr. James Taylor  
Senator Valarie Hodges, Senate Designee  
Representative Aimee Adatto Freeman, House Appointee  
Jim Napper, Treasurer's Designee  
Nancy Keaton, Commissioner's Designee  
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