

Teachers' Retirement System of Louisiana
Elections Committee
8:30 a.m. – Thursday
January 9, 2014

Agenda

1. Roll Call
2. Oaths of Office
 - a. Jerry J. Baudin (representing Retirees)
 - b. Kathryn Hattaway (representing School Food Service Workers)
3. 2014 Elections Review
 - a. Review and Approval of the Proposed 2014 Schedule of Regular Elections for:
 - i. Colleges & Universities
 - ii. District 1
 - iii. District 7
 - iv. Parish and City Superintendents
 - v. Retirees
 - b. Review & Approval of Proposed Call for Candidates Postcards for Upcoming Elections

Trustees:

Kathy Hattaway, Chair
Joyce P. Haynes, Vice Chair
Jim Napper, Treasurer's Designee
David A. Hennigan
John G. Parauka
Dr. Steven Procopio, Commissioner's Designee
Carlos J. Sam
Robert Lawyer, Ex Officio
A: Holly B. Gildig
Dr. Jerry J. Baudin

Assistant:

Lisa Barousse

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. 42:6.1

Teachers' Retirement System of Louisiana
Investment Committee
Upon Adjournment of Elections Committee – Thursday
January 9, 2014

Agenda

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
 - a. AEW Senior Housing Investors II, L.P.
 - b. Campus Clarion Student Housing Partners LP
 - c. Trident VI, L.P.
 - d. Energy Capital Partners III LP
3. Private Market Annual and Advisory Committee Reports
4. Quarterly Summary of Alternative Assets and Real Estate (for period ended September 30, 2013)
5. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
6. Opportunistic Investments – *Hewitt EnnisKnupp (Qualifies as Investment Education for Trustees)*

Trustees:

Joe A. Potts, Jr., Chair
Dr. Sheryl R. Abshire, Vice Chair
Kathy Hattaway
Dr. William C. "Bill" Baker
Jim Napper, Treasurer's Designee
Holly B. Gildig
David A. Hennigan

Senator Elbert Guillory
Rep. J. Kevin Pearson
Dr. Steven Procopio, Commissioner's Designee
Robert Lawyer, Ex Officio
A: Joyce P. Haynes
John G. Parauka
Carlos J. Sam

Assistant:

Lisa Barousse

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Teachers' Retirement System of Louisiana
Legislative Committee
9:00 a.m. – January 10, 2014

Agenda

1. Roll Call
2. Discussion of Board Sponsored Legislation
 - a. Permanent Benefit Increase (PBI)
3. Update and General Discussion of 2014 Legislative Session
4. Approval of the TRSL Legislative Team for the 2014 Regular and Special Session(s) of the Louisiana Legislature

Trustees:

Dr. William C. "Bill" Baker, Chair
Dr. Jerry J. Baudin, Vice Chair
Dr. Sheryl R. Abshire
Jim Napper, Treasurer's Designee
Joe A. Potts, Jr.
Carlos J. Sam
Holly B. Gildig
Senator Elbert Guillory
Representative J. Kevin Pearson
Robert Lawyer, Ex Officio
A: Joyce Haynes
David A. Hennigan
John G. Parauka

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana
Executive Committee
Upon Adjournment of Legislative Committee – Friday
January 10, 2014

Agenda

1. Roll Call
2. Presentation and Approval of Audit Reports by TRSL Audit Staff
3. Presentation and Review of FY 2013 Summary of Annual Return to Work (RTW) Retiree Data
4. Progress Report on TRSL Balanced Scorecard Goals for 2013-2014
5. Presentation of Quarterly Litigation Reports

Trustees:

Robert Lawyer, Chair
Joe A. Potts, Jr., Vice Chair
Dr. Sheryl R. Abshire
Dr. William C. "Bill" Baker
Dr. Jerry J. Baudin
Holly B. Gildig
Kathy Hattaway

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana
Board of Trustees
Upon Adjournment of Executive Committee – Friday
January 10, 2014

Agenda

1. Pledge of Allegiance – Kathy Hattaway
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held December 3, 2013 (Including Minutes of Committee Meetings held December 2 and 3, 2013)
4. Elections Committee Report
5. Investment Committee Report
6. Legislative Committee Report
7. Executive Committee Report
8. Introduction of Newly Hired Staff
9. TRSL Board and Staff Ethics Certification
10. Director's Update

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