

Teachers' Retirement System of Louisiana  
Investment Committee  
12:00 p.m. – Thursday  
February 4, 2016

Agenda

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
  - a. Blackstone Real Estate Partners Europe V L.P.
  - b. Green Equity Investors VII, L.P.
3. Private Market Annual Committee Reports
4. *Board Education: Ground Lease Investment Opportunity* - Hamilton Lane Advisors, LLC  
(Qualifies as Investment Education for Trustees)
5. *Harvesting the Equity Insurance Risk Premium* – Aon Hewitt, Investment Consulting, Inc.  
(Qualifies as Investment Education for Trustees)
6. Presentation and Approval of Solicitation for Proposals for Domestic Large Cap Growth Manager
7. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
  - a. Monthly Investment Review
  - b. Portfolio Review - Large Cap Growth
    - Brown Investment Advisory Incorporated
    - The Boston Company Asset Management LLC

Trustees:

Dr. Sheryl Abshire, Chair  
Kathy Hattaway, Vice Chair  
David Hennigan  
Dr. Jerry Baudin  
Jim Napper, Treasurer's Designee  
Holly Gildig  
Joyce Haynes  
Senator Barrow Peacock  
Chair, House Retirement Committee  
Commissioner Jay Dardenne  
Robert Lawyer, Ex Officio  
**A:** John Parauka  
Kimberly Flair

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  
Legislative Committee  
8:30 a.m. – Friday  
February 5, 2016

Agenda

1. Roll Call
2. Update on Meetings
  - a. Public Retirement Systems Actuarial Committee (PRSAC) meeting – January 21, 2016
3. Update and Discussion of 2016 Legislative Sessions
  - a. Special Session Call
  - b. Public Notices and Potential Legislation
  - c. Legislation Affecting TRSL

Trustees:

Dr. Jerry Baudin, Chair  
Jim Napper, Treasurer's Designee, Vice Chair  
Dr. James Taylor  
Supt. Lonnie Luce  
Dr. Sheryl Abshire  
Joyce Haynes  
Commissioner Jay Dardenne  
Senator Barrow Peacock  
Chair, House Retirement Committee  
Robert Lawyer, Ex Officio  
A: Kimberly Flair  
Holly Gildig

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana  
Board of Trustees  
Upon Adjournment of Legislative Committee – Friday  
February 5, 2016

Agenda

1. Pledge of Allegiance – Kimberly Flair
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held January 8, 2015  
(Including Minutes of Committee Meetings held January 7 and 8, 2015)
4. Investment Committee Report
5. Legislative Committee Report
6. Director's Update

*The Board 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*