

**Teachers' Retirement System of Louisiana
Elections Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
8:30 a.m. - Thursday
January 6, 2022**

Agenda

1. Roll Call
2. Oaths of Office
 - a. Clyde Hamner, representing Retirees
 - b. Sommer Purvis, representing School Food Service Workers
3. 2022 Elections Review
 - a. Review and Approval of the Proposed 2022 Schedule of Elections for Colleges and Universities, District 1, District 7, Retirees, and Superintendents
 - b. Review & Approval of Election Information for Upcoming Elections
4. Adjournment

Trustees:

Dr. Tia Mills, Chair
Rick McGimsey, Commissioner's Designee, Vice Chair
Jim Napper, Treasurer's Designee
Clyde Hamner
Ryan Gremillion, State Superintendent's Designee
Suzanne Breaux
Sommer Purvis
Holly Gildig, Ex Officio
A: David Hennigan

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. 42:16

**Teachers' Retirement System of Louisiana
Investment Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Elections Committee - Thursday
January 6, 2022**

Agenda

1. Roll Call
2. Private Market Update and Review
 - a. Private Market Update
 - b. Review of Potential Private Market Investments
 - i. Green Equity Investors IX, L.P.
 - ii. Jade Equity Investors II, L.P.
 - iii. TPG Real Estate Partners IV, L.P.
 - c. TRSL Venture Capital Separate Account Quarterly Update
 - d. Private Market Annual Committee Reports
3. Summary of Alternative Assets and Real Estate (for period ended September 30, 2021)
4. Presentation and Approval of Solicitation for Proposals for Core Fixed Income Manager
5. Optional Retirement Plan Quarterly Review for period ended September 30, 2021
6. Liquidity Analysis and Asset Allocation Results (Investment Education)
7. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
 - a. Quarterly Investment Review
 - b. Monthly Investment Review
8. Adjournment

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Trustees:

David Hennigan, Chair
Neshelle Nogess, Vice Chair
Dr. Paul Nelson
Jim Napper, Treasurer's Designee
Ricky Julien, Sr.
Rick McGimsey, Commissioner's Designee
Dr. James Taylor
Dr. Tom Stafford
Senator Cleo Fields, Senate Designee
Representative Phillip DeVillier
Holly Gildig, Ex Officio
A: Dr. Tia Mills
Clyde Hamner

Assistant:

Lisa Barousse

**Teachers' Retirement System of Louisiana
Legislative Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Investment Committee - Thursday
January 6, 2022**

Agenda

1. Roll Call
2. Approval of the Legislative Team for the 2022 Legislative Session
3. General Discussion of 2022 Legislative Session
 - a. Public Notices and Potential Legislation
4. Adjournment

Trustees:

Neshelle Nogess, Chair
Dr. Paul Nelson, Vice Chair
David Hennigan
Jim Napper, Treasurer's Designee
Ricky Julien, Sr.
Lotte Delaney
Rick McGimsey, Commissioner's Designee
Dr. James Taylor
Senator Cleo Fields
Representative Phillip DeVillier
Holly Gildig, ex officio
A: Ryan Gremillion, State Superintendent's Designee
Dr. Tia Mills

Assistant:

Lisa Barousse

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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 - Thursday
January 6, 2022**

Agenda

1. Roll Call
2. Update on Public Retirement Systems Actuarial Committee (PRSAC) – 12/16/2021
3. Appointment of State Medical Disability Board Physicians
4. Receipt and Confirmation of Director's Recommendation for Audit Director
5. Presentation and Approval of Quarterly Compliance Audit Reports
6. Quarterly Litigation Reports
7. Discussion of Board Governance Manual Policy Number 100.35 (Travel Policy)
8. Return to Work Information
 - a. Retiree Return to Work Provisions – Past and Present (*Qualifies as Laws, Rules, and Regulations Education for Trustees*)
 - b. Presentation and Review of FY 2021 Summary of Annual Return to Work (RTW) Retiree Data
9. Progress Report on TRSL Balanced Scorecard Goals for 2021-2022
10. Adjournment

Trustees:

Holly Gildig, Chair
David Hennigan, Vice Chair
Neshelle Nogess
Dr. Paul Nelson
Ricky Julien, Sr.
Dr. Tia Mills
Jim Napper, Treasurer's Designee

Assistant:

Lisa Barousse

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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 - Thursday
January 6, 2022

Agenda

1. Pledge of Allegiance – Clyde Hamner
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held December 3, 2021 (Including Minutes of Committee Meetings held December 2 & 3, 2021)
4. Elections Committee Report
5. Investment Committee Report
6. Legislative Committee Report
7. Executive Committee Report
8. Introduction of Newly Hired Staff
9. Director's Update
10. Adjournment

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Trustees:

Holly Gildig, Chair
David Hennigan, Vice Chair
Suzanne Breaux-
Lotte Delaney
Clyde Hamner
Ricky Julien, Sr.
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Dr. Paul Nelson
Neshelle Nogess
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Dr. Tom Stafford
Dr. James Taylor

Assistant:

Senator Cleo Fields, Senate Designee
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