

Teachers' Retirement System of Louisiana  
Legislative Committee  
12:30 p.m. – Thursday  
February 1, 2018

Agenda

1. Roll Call
2. Update and Discussion of 2018 Legislative Sessions
  - a. Special Session Call (if applicable)
  - b. Public Notices and Potential Legislation
  - c. Legislation Affecting TRSL

Trustees:

Robert Lawyer, Chair  
Rick McGimsey, Commissioner's Designee, Vice Chair  
Jim Napper, Treasurer's Designee  
Dr. James Taylor  
Dr. Sheryl Abshire  
Holly Gildig  
Ricky Julien, Sr.  
Senator Barrow Peacock  
Representative J. Kevin Pearson  
Dr. Jerry Baudin, Ex Officio  
A: David Hennigan  
Dr. Tia Mills

Assistant:

Lisa Barousse

*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*

Teachers' Retirement System of Louisiana  
Investment Committee  
Upon Adjournment of Legislative Committee – Thursday  
February 1, 2018

**Agenda**

1. Roll Call
2. Presentation and Approval of Solicitation for Proposals for International Large Cap Growth Manager
3. Appointment of Subcommittee to Review Responses to Solicitation for Proposals for International ACWI ex US Equity Manager and SMID Core Manager
4. Risk Presentation (Qualifies as Investment Education for Trustees) – Aon Hewitt
5. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
  - a. Requested Information from BCP Fund II, LP
  - b. Update on Investment Policy Statement
  - c. Monthly Investment Review
  - d. Portfolio Review
    - Global Bonds  
Pacific Investment Management Company, LLC  
Brandywine Asset Management
    - Emerging Markets Debt  
Western Asset Management Company

**Trustees:**

Dr. Sheryl Abshire, Chair  
Holly Gildig, Vice Chair  
Robert Lawyer  
David Hennigan  
Jim Napper, Treasurer's Designee  
Dr. James Taylor  
Dr. Paul Nelson  
Senator Barrow Peacock  
Representative J. Kevin Pearson  
Rick McGimsey, Commissioner's Designee  
Dr. Jerry Baudin, Ex Officio

**A:** John Parauka  
Dr. Tia Mills

**Assistant:**

Lisa Barousse

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Teachers' Retirement System of Louisiana  
Executive Committee  
Upon Adjournment of Investment Committee – Thursday  
February 1, 2018

Agenda

1. Roll Call
2. Update on Public Retirement Systems Actuarial Committee (PRSAC) meeting – January 9, 2018
3. TRSL Cybersecurity Presentation (Qualifies as Rules and Regulations Education for Trustees)

Trustees:

Dr. Jerry Baudin,, Chair  
Dr. Sheryl Abshire, Vice Chair  
Robert Lawyer  
Jim Napper, Treasurer's Designee  
Holly Gildig  
Dr. James Taylor  
David Hennigan

Assistant:

Lisa Barousse

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Teachers' Retirement System of Louisiana  
Board of Trustees  
Upon Adjournment of Executive Committee – Thursday  
February 1, 2018

Agenda

1. Pledge of Allegiance – Britt Colon
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held January 5, 2018  
(Including Minutes of Committee Meetings held January 4 and 5, 2018)
4. Legislative Committee Report
5. Investment Committee Report
6. Executive Committee Report
7. Director's Update

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