

Teachers' Retirement System of Louisiana  
Elections Committee  
8:30 a.m. – Thursday  
January 5, 2012

Agenda

1. Oaths of Office
  - a. John G. Parauka – District 2
  - b. Carlos J. Sam – District 3
  - c. David A. Hennigan- District 4
2. Roll Call
3. 2012 Elections Review
  - a. Proposed Guidelines for a one-year pilot program which would provide candidates the opportunity to include biography statements limited to 250 words on the election ballot
  - b. Review & Approval of Proposed Call for Candidates Postcards for Upcoming Elections
  - c. Review and Approval of the Proposed 2012 Schedule of Regular Elections for:
    - i. District 5
    - ii. District 6

*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*

Trustees:

Supt. Darryl Kilbert, Chair  
Kathy Hattaway, Vice Chair  
Jim Napper, Treasurer's Designee  
David Hennigan  
Carlos Sam  
Robert Lawyer  
John Parauka  
Anne H. Baker, Ex Officio  
A: Dr. Bill Baker  
Joe A. Potts, Jr.  
Dr. Sheryl Abshire

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana  
Investment Committee  
Upon Adjournment of Elections Committee – Thursday  
January 5, 2012

**Agenda** *(Revised January 3, 2012)*

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
  - a. Energy Capital Partners Mezzanine Opportunities Fund, L.P.
  - b. Apollo European Principal Fund II, L.P.
3. Private Market Investment Advisory Committee Reports
4. Quarterly Transaction Summary of Private Market Investments (for period ended September 30, 2011)
5. Presentation and Review of Solicitation for Proposal for Emerging Market Debt Managers (for subsequent approval at February 2012 Investment Committee meeting)
6. Investment Policy Update
7. Discussion of Potential Solicitation for Proposal for Hedge Fund Consultant
8. Quarterly Review of Optional Retirement Plan (ORP) Providers
9. Public Market Update and Review of TRSL Investments (Consultant and Staff)

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**Trustees:**

Dr. Sheryl Abshire, Chair  
Robert Lawyer, Vice Chair  
Kathy Hattaway  
Supt. Darryl Kilbert  
Dr. Bill Baker  
Joe A. Potts, Jr.  
Jim Napper, Treasurer's Designee  
Senate Retirement Chair, Ex Officio  
House Retirement Chair, Ex Officio  
Anne H. Baker, Ex Officio

**Assistant:**

Lisa Barousse

Teachers' Retirement System of Louisiana  
Legislative Committee  
8:30 a.m. – Friday  
January 6, 2012

**Agenda**

1. Roll Call
2. Discussion and Approval of Potential Legislation for the 2012 Regular Legislative Session
  - a. EAN Follow-up
  - b. Delinquent Employer Contribution Collections
3. Approval of the TRSL Legislative Team for the 2012 Regular and Special Session(s) of the Louisiana Legislature

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**Trustees:**

Dr. Bill Baker, Chair  
Supt. Darryl Kilbert, Vice Chair  
Robert Lawyer  
Dr. Sheryl Abshire  
Joe A. Potts, Jr.  
Jim Napper, Treasurer's Designee  
Carlos Sam  
Senate Retirement Chair, Ex Officio  
House Retirement Chair, Ex Officio  
Anne H. Baker, Ex Officio  
A: Joyce Haynes  
David Hennigan  
John Parauka

**Assistant:**

Lisa Barousse

Teachers' Retirement System of Louisiana  
Executive Committee  
Upon Adjournment of Legislative Committee – Friday  
January 6, 2012

**Agenda**

1. Roll Call
2. Presentation and Approval of Audit Reports by TRSL Audit Staff
3. Progress Report on TRSL Balanced Scorecard Goals for 2011-2012
4. Quarterly Litigation Reports
5. Update on Charter School Participation in TRSL
6. Update on Potential Litigation Regarding:
  - a. Priestley School of Architecture and Construction, Inc.
  - b. Firstline Schools, Inc. – John Dibert Community School
  - c. Algiers Charter School Association

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**Trustees:**

Anne H. Baker, Chair  
Dr. Sheryl Abshire, Vice Chair  
Dr. Bill Baker  
Robert Lawyer  
Joyce Haynes  
Kathy Hattaway  
Supt. Darryl Kilbert

**Assistant:**

Lisa Barousse

Teachers' Retirement System of Louisiana  
Board of Trustees  
Upon Adjournment of Executive Committee – Friday  
January 6, 2012

Agenda

1. Pledge of Allegiance
2. Roll Call
3. Approval of the Minutes of the meeting of the TRSL Board of Trustees held December 6, 2011 (including minutes of committee meetings held December 5 & 6, 2011)
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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