

**Teachers' Retirement System of Louisiana
Elections Committee
8401 United Plaza Blvd, Baton Rouge, LA 70809
8:30 a.m. - Thursday
December 4, 2025**

Agenda

1. Roll Call
2. Oath of Office
 - a. Dr. Louis Voiron, Representing Superintendents
3. Receive Run-Off Election Results for Retirees
4. Receive Primary Election Results for District 2
5. Adjournment

Trustees:

Nikki Landry, State Superintendent's Designee, Chair
Amy Mathews, Treasurer's Designee, Vice Chair
Phillip Oliver
Dr. Kim Hunter Reed, Commissioner of Higher Education
Mark Curry-Theriot
Marco French
Tamara Ross
Neshelle Nogess, Ex Officio
A: Nancy Keaton, Commissioner's Designee
Sommer Purvis

Assistant:

Shameeka Kaufman

Notice: 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

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**Teachers' Retirement System of Louisiana
Optional Retirement Plan (ORP) Committee
8401 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Elections Committee – Thursday
December 4, 2025**

Agenda

1. Roll Call
2. Accept Schedule of Solicitation for Proposals (SFP) for Optional Retirement Plan (ORP) Vendors
3. Presentation and Review of Solicitation for Proposals (SFP) for Optional Retirement Plan (ORP) Vendors
4. Approval of ORP Investment Policy Statement
5. Adjournment

Trustees:

Dr. James Taylor, Chair
Dr. Tia Mills, Vice Chair
Neshelle Nogess
Dr. Kim Hunter Reed, Commissioner of Higher Education
Marcella Fisher
Mark Curry-Theriot
Tamara Ross

Assistant:

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**Teachers' Retirement System of Louisiana
Investment Committee
8401 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Optional Retirement Plan (ORP) Committee - Thursday
December 4, 2025**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Monthly Investment Performance Review
 - b. Presentation and Approval of the Schedule of Manager Portfolio Reviews for 2026
 - c. Presentation and Approval of the Schedule of Investment Searches for 2026
3. Report of ORP Committee
4. Review of TRSL Investments
 - a. Investment Performance Summary
 - b. Capital Markets Update
5. Private Market Investments
 - a. Private Market Update
 - b. Review of Potential Private Market Investments
 - i. Cabot Industrial Value Fund VIII, L.P.
6. Adjournment

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Trustees:

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Dr. Tia Mills, Vice Chair
Dr. James Taylor
Amy Mathews, Treasurer's Designee
Sommer Purvis
Marcella Fisher
Phillip Oliver
Nancy Keaton, Commissioner's Designee
Senator Valarie Hodges, Senate Designee
Representative Annie Spell, House Appointee
Neshelle Nogess, Ex Officio
A: Mark Curry-Theriot
Nikki Landry, State Superintendent's Designee

Assistant:

Shameeka Kaufman

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**Teachers' Retirement System of Louisiana
Executive Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Investment Committee – Thursday
December 4, 2025**

Agenda

1. Roll Call
2. Strategic Planning Update
3. Member Outreach (*Qualifies as Laws, Rules, and Regulations Education for Trustees*)
4. Presentation of Resolution Honoring James Napper, Hollis Milton, Mark Curry-Theriot, and Rodney Watson
5. Presentation and Approval of the TRSL Comprehensive and Popular Annual Financial Reports for Fiscal Years Ended June 30, 2025 and 2024
6. TRSL Cybersecurity (*Qualifies as Fiduciary and Ethics Education for Trustees*)
7. Board Meeting Structure Discussion
8. Adjournment

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**Teachers' Retirement System of Louisiana
Legislative Committee
8401 United Plaza Blvd., 4th Floor, Baton Rouge, LA 70809
Upon Adjournment of Investment Committee – Thursday
December 4, 2025**

Agenda

1. Roll Call
2. Discussion of 2026 Legislative Session
 - a. Board Protocols
 - b. Review of Tax Clean Up Legislation
 - c. Return-to-Work Study Group (SSR1 of the 2025 Regular Legislative Session) Report Review
 - d. UAL and Threshold Payments (*Qualifies as Actuarial Education for Trustees*)
 - i. Discussion of Potential Legislation
3. Adjournment

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**Teachers' Retirement System of Louisiana
Board of Trustees
8401 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Legislative Committee- Thursday
December 4, 2025**

Agenda

1. Pledge of Allegiance – Marco French
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held November 6, 2025 (Including Minutes of Committee Meetings held November 6, 2025)
4. Elections Committee Report
5. Investment Committee Report
6. Executive Committee Report
7. Legislative Committee Report
8. Director's Update
9. Presentation of TRSL 2025 Board of Trustees Self-Evaluation
10. Board Chair Comments
11. Adjournment

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