

**Teachers' Retirement System of Louisiana
Elections Committee
Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809
9:00 a.m. - Thursday
February 5, 2026**

Agenda

1. Roll Call
2. Oath of Office
 - a. Mike Morgan, Representing Colleges & Universities
3. Adjournment

Trustees:

Nikki Landry, State Superintendent's Designee, Chair
Amy Mathews, Treasurer's Designee, Vice Chair
Nancy Keaton, Commissioner's Designee
Dr. Kim Hunter Reed, Commissioner of Higher Education
Stephanie Meyer Underwood
Marco French
Tamara Ross
Clyde Hamner
A: Sommer Purvis
Marcella Fisher

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

In accordance with the Americans with Disabilities Act, if special assistance is needed at any TRSL public meeting, please notify the TRSL Board Secretary at 225-925-6454 or via email at bos@trsl.org, at least three business days prior to the meeting.

**Teachers' Retirement System of Louisiana
Investment Committee
Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Election Committee - Thursday
February 5, 2026**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Monthly Investment Performance Review
 - b. Review of Potential Private Market Investments
 - i. GEI- Jade Investors – TL, L.P.
 - c. Public Market Investment Manager Portfolio Review
 - International Large Cap Growth
 - i. Artisan Partners Limited Partnership (Growth)
 - ii. Baillie Gifford Overseas Limited (Growth)
 - International Large Cap Value
 - i. LSV Asset Management (EAFE Value)
 - ii. MFS Institutional Advisors, Inc. (EAFE Value)
3. Review of TRSL Investments
 - a. Investment Performance Summary
 - b. Capital Markets Update
4. Asset Allocation: An Illustrative View (*Qualifies as Investment Education for Trustees*)
5. Private Market Investments (60 mins)
 - a. Private Market Update
 - b. Review of Potential Private Market Equity and Private Market Debt Investments
 - i. 2025 and 2026 Venture Capital Separate Accounts

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- c. Review of Potential Real Assets and Real Estate Investments
 - i. Crow Holdings Realty Partners Fund XI, L.P.

6. Adjournment

Trustees:

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

Assistant:

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**Teachers' Retirement System of Louisiana
Executive Committee
Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Investment Committee - Thursday
February 5, 2026**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Presentation and Approval of Proposed Changes to Board Governance Manual Policy No. 100.2 (Board Membership, Term, Duration, and Vacancy)
3. Securities Litigation Education (*Qualifies as Ethics/Fiduciary Education for Trustees*)
4. Adjournment

Trustees:

Neshelle Nogess, Chair
Clyde Hamner, Vice Chair
Marcella Fisher
Dr. Tia Mills
Nikki Landry, State Superintendent's Designee
Amy Mathews, Treasurer's Designee
Phillip Oliver

Assistant:

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**Teachers' Retirement System of Louisiana
Legislative Committee
Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Executive Committee – Thursday
February 5, 2026**

Agenda

1. Roll Call
2. General Discussion of 2026 Regular Legislative Session
 - a. Public Notices and Potential Legislation
 - b. Pre-filed Legislation
3. Adjournment

Trustees:

Marcella Fisher, Chair
Sommer Purvis, Vice Chair
Dr. Tia Mills
Clyde Hamner
Amy Mathews, Treasurer's Designee
Dr. Louis Voiron
Tamara Ross
Dr. Kim Hunter Reed, Commissioner of Higher Education
Senator Valarie Hodges, Senate Designee
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Neshelle Nogess, Ex Officio
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**Teachers' Retirement System of Louisiana
Board of Trustees
Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Legislative Committee- Thursday
February 5, 2026**

Agenda

1. Pledge of Allegiance – Dr. Tia Mills
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held January 8, 2026 (Including Minutes of Committee Meetings held January 8, 2026)
4. Elections Committee Report
5. Investment Committee Report
6. Executive Committee Report
7. Legislative Committee Report
8. Director's Update
9. Adjournment

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