

**Teachers' Retirement System of Louisiana
Elections Committee**
Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809
8:30 a.m. - Thursday
January 8, 2026
Revised 01/06/2026

**Please note
change in
meeting location.**

Agenda

1. Roll Call
2. Oath of Office
 - a. Clyde Hamner, Representing Retirees
 - b. Sommer Purvis, Representing School Food Service Employees
 - c. Stephanie Meyer Underwood, Representing District 2
3. Receive Run-Off Election Results for Colleges and Universities Special Election
4. 2026 Election Review
 - a. Review and Approval of the Proposed 2026 Schedule of Elections for District 1, District 7, Retirees, Superintendents, and Colleges and Universities
 - b. Review and Approval of Election Information for Upcoming Elections
5. 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
Optional Retirement Plan (ORP) Committee
Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809
Upon Adjournment of Elections Committee – Thursday
January 8, 2026**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Presentation and Approval of Solicitation for Proposals (SFP) for Optional Retirement Plan (ORP) Vendors
3. Quarterly Review (*for period ended September 30, 2025*)
 - a. Plan Summary and Notable Plan Topics
 - b. Capital Market Summary
 - c. Vendor Fund Performance Reviews
4. Investment Lineup Options (*Qualifies as Investment Education for Trustees*)
5. Adjournment

Trustees:

Dr. James Taylor, Chair
Dr. Tia Mills, Vice Chair
Neshelle Nogess
Dr. Kim Hunter Reed, Commissioner of Higher Education
Marcella Fisher
Colleges & Universities Trustee
Tamara Ross

Assistant:

Shameeka Kaufman

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**Teachers' Retirement System of Louisiana
Investment Committee**

**Louisiana School Employees' Retirement System
8660 United Plaza Blvd, Baton Rouge, LA 70809**

**Upon Adjournment of Optional Retirement Plan (ORP) Committee - Thursday
January 8, 2026**

Agenda

1. Roll Call
2. Consent Agenda
 - a. Monthly Investment Performance Review
3. Report of ORP Committee
4. Review of TRSL Investments
 - a. Investment Performance Summary
 - b. Quarterly Investment Performance Review
 - c. Capital Markets Update
5. Annual Review and Update on Securities Lending (*Qualifies as Investment Education for Trustees*)
6. Presentation and Approval of Due-diligence Recommendation by Staff for General Investment Consultant
7. Asset Allocation Primer (*Qualifies as Investment Education for Trustees*)
8. Private Market Investments
 - a. Private Market Update
 - b. Review of Potential Real Assets and Real Estate Investments
 - i. Stonepeak Opportunities Fund II, L.P.
 - c. Update on Private Equity and Private Debt Investments

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9. 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:

Shameeka Kaufman

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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
January 8, 2026

Agenda

1. Roll Call
2. Update on Public Retirement Systems Actuarial Committee (PRSAC) Meeting
3. Semiannual Litigation Reports
4. Presentation and Approval of Quarterly Compliance Audit Reports
5. Presentation and Review of Fiscal Year 2025 Summary of Annual Return to Work (RTW) Retiree Data
6. Strategic Planning Update
7. 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:

Shameeka Kaufman

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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 Investment Committee – Thursday
January 8, 2026

Agenda

1. Roll Call
2. General Discussion of 2026 Regular Legislative Session
 - a. Public Notices and Potential Legislation
3. Approval of the Legislative Team for the 2026 Legislative Session
4. Phased Retirement Task Force (HR 143 of 2025) Update
5. Potential Legislation Regarding the Treatment of Investment Experience Gains
6. 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
Representative Annie Spell, House Appointee
Neshelle Nogess, Ex Officio
A: Dr. James Taylor
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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
January 8, 2026

Agenda

1. Pledge of Allegiance – Marcella Fisher
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees held December 4, 2025 (Including Minutes of Committee Meetings held December 4, 2025)
4. Elections Committee Report
5. Investment Committee Report
6. Executive Committee Report
7. Legislative Committee Report
8. Introduction of Newly Hired Staff
9. Presentation of Government Finance Officers Association Awards for TRSL's FY24 Annual Comprehensive Financial Report and Popular Annual Financial Report
10. Presentation of TRSL 2025 Board of Trustees Self-Evaluation

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11. Director's Update

12. Adjournment

Trustees:

Neshelle Nogess, Chair
Clyde Hamner, Vice Chair
Marcella Fisher
Marco French
Stephanie Meyer Underwood
Dr. Tia Mills
Phillip Oliver
Sommer Purvis
Tamara Ross
Dr. James Taylor
Dr. Louis Voiron
Senator Valarie Hodges, Senate Designee
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