

**Teachers' Retirement System of Louisiana  
Investment Committee  
9:30 a.m. – Monday  
May 2, 2011**

**Agenda**

1. Roll Call
2. Private Market Update and Review of Potential Private Market Investments
  - a. Carlyle Realty Partners, VI, L.P.
3. Presentation and Approval of Solicitation for Proposal (SFP) for Large Cap Growth Managers
4. Appointment of Subcommittee to Review Responses to Solicitation for Proposal (SFP) for Global Fixed Income Managers
5. Presentation and Discussion of Asset Allocation Models for TRSL (Qualifies as Investment Education for Trustees)
6. Public Market Update and Review of TRSL Investments
7. Quarterly Review of Optional Retirement Plan (ORP) Providers

**Trustees:**

Dr. Sheryl Abshire, Chair  
Dr. Dominic Salinas, Vice Chair  
Dr. Bill Baker  
Supt. Darryl Kilbert  
Kathy Hattaway  
Eula Beckwith  
Jim Napper (Treasurer's Designee)  
Sen. D.A. "Butch" Gautreaux, Ex Officio  
Rep. J. Kevin Pearson, Ex Officio  
Anne H. Baker, Ex Officio

**Alternates:**

Robert Lawyer  
Gavin Vitter  
Holly Gildig

**Assistant:**

Lisa Barousse

*The Committee may vote to hold an executive session on any agenda item exempted from discussion at an open meeting by R.S. 42:6.1*

**Teachers' Retirement System of Louisiana**  
**Legislative Committee**  
**8:30 a.m. – Tuesday**  
**May 3, 2011**

**Agenda**

1. Roll Call
2. Update on Legislative and Executive Committee Meetings
3. Update and Review of 2011 Regular Legislative Session
  - a. Legislation Affecting TRSL
  - b. Legislation Monitored by TRSL

*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:**

Dr. Bill Baker, Chair  
Robert Lawyer, Vice Chair  
Joyce Haynes  
Gavin Vitter  
Dr. Sheryl Abshire  
Kathy Hattaway  
Jim Napper, Treasurer's Designee  
Sen. D.A. "Butch" Gautreaux, Ex Officio  
Rep. J. Kevin Pearson, Ex Officio  
Anne H. Baker, Ex Officio  
A: Dr. Dominic Salinas  
Holly Gildig  
Eula Beckwith

**Assistant:**

Lisa Barousse

**Teachers' Retirement System of Louisiana  
Executive Committee  
Upon Adjournment of Legislative Committee – Tuesday  
May 3, 2011**

**Agenda**

1. Roll Call
2. Reminder - Tier 2.1 Disclosure Form Due May 15, 2011
3. Presentation of Proposed Trustee Meeting Dates for 2012 (for review and subsequent approval in June)
4. Director's Fiscal Year Update
5. Update on Employer Delinquent Contributions

*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:**

Anne H. Baker, Chair  
Dr. Sheryl Abshire, Vice Chair  
Dr. Bill Baker  
Eula Beckwith  
Joyce Haynes  
Dr. Dominic Salinas  
Kathy Hattaway

**Assistant:**

Lisa Barousse

**Teachers' Retirement System of Louisiana  
Board of Trustees  
Upon Adjournment of Executive Committee – Tuesday  
May 3, 2011**

**Agenda**

1. Pledge of Allegiance – Joe A. Potts, Jr.
2. Roll Call
3. Approval of the Minutes of the meeting of the TRSL Board of Trustees held April 5, 2011 (including minutes of committee meetings held April 4 & 5, 2011)
4. Investment Committee Report
5. Legislative Committee Report
6. Executive Committee Report
7. Board Chair Update
  - a. Evaluation forms to Trustees for the annual Evaluation of the TRSL Director (complete form and forward to Board Chair by May 20, 2011 for the June Personnel Committee meeting)
8. Director's Update
  - a. Report on Candidates Who Have Qualified for the 2011 Trustee Elections

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