

Teachers' Retirement System of Louisiana  
Elections Committee  
12:00 p.m. – Thursday  
January 5, 2017

Agenda

1. Roll Call
2. Oaths of Office
  - a. Holly Gildig representing District 5
  - b. Ricky Julien, Sr. representing District 6
3. 2017 Elections Review
  - a. Review and Approval of the Proposed 2017 Election Schedules and Election Materials for:
    - i. Retirees
    - ii. School Food Service
    - iii. Superintendents (Special Election)
    - iv. District 1(Special Election)

Trustees:

Jim Napper, Treasurer's Designee, Chair  
John Parauka, Vice Chair  
David Hennigan  
Dr. Tia Mills  
Robert Lawyer  
Dr. Sheryl Abshire  
Holly Gildig  
Dr. James Taylor  
A: Rick McGimsey, Commissioner's Designee

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana  
Investment Committee  
Upon Adjournment of Elections Committee – Thursday  
January 5, 2017

**Agenda**

1. Roll Call
2. Quarterly Transaction Summary of Alternative Assets and Real Estate (for period ended September 30, 2016)
3. Optional Retirement Plan (ORP) Quarterly Review (For Period Ending September 30, 2016)
4. Presentation and Approval of Solicitation for Proposals for Emerging Markets Debt Manager
5. Review and Approval of Asset Allocation Benchmarks (Qualifies as Investment Education for Trustees)
6. Capital Market Update and Review of TRSL Investments (Consultant and Staff)
  - a. Monthly Investment Review

**Trustees:**

Dr. Sheryl Abshire, Chair  
Kathy Hattaway, Vice Chair  
Robert Lawyer  
David Hennigan  
Holly Gildig  
Jim Napper, Treasurer's Designee  
Neshelle Nogess  
Sen. Barrow Peacock  
Rep. J. Kevin Pearson  
Rick McGimsely, Commissioner's Designee  
Dr. Jerry Baudin, Ex Officio

**A:** Dr. James Taylor  
Dr. Tia Mills

**Assistant:**

Lisa Barousse

Teachers' Retirement System of Louisiana  
Legislative Committee  
8:30 a.m. – January 6, 2017

Agenda

1. Roll Call
2. General Discussion of 2017 Legislative Session
  - a. Joint Retirement Meeting – December 15, 2016
3. Approval of the TRSL Legislative Team for the 2017 Legislative Session(s)

Trustees:

Robert Lawyer, Chair  
Rick McGimsey, Vice Chair  
Jim Napper, Treasurer's Designee  
Dr. James Taylor  
Carlos Sam  
Dr. Sheryl Abshire  
John Parauka  
Sen. Barrow Peacock  
Rep. J. Kevin Pearson  
Dr. Jerry Baudin, Ex Officio  
**A:** Kathy Hattaway  
Ricky Julien

Assistant:

Lisa Barousse

Teachers' Retirement System of Louisiana  
Executive Committee  
Upon Adjournment of Legislative Committee – Friday  
January 6, 2017

**Agenda**

1. Roll Call
2. Appointment of State Medical Disability Board Physicians
3. Presentation and Approval of Audit Reports by TRSL Audit Staff
4. Presentation and Review of FY 2016 Summary of Annual Return to Work (RTW) Retiree Data
5. Presentation of Quarterly Litigation Reports
6. Progress Report on TRSL Balanced Scorecard Goals for 2016-2017

**Trustees:**

Dr. Jerry Baudin,, Chair  
Dr. Sheryl Abshire, Vice Chair  
Robert Lawyer  
Jim Napper, Treasurer's Designee  
Holly Gildig  
Carlos Sam  
David Hennigan

**Assistant:**

Lisa Barousse

*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*

Teachers' Retirement System of Louisiana  
Board of Trustees  
Upon Adjournment of Executive Committee – Friday  
January 6, 2017

Agenda

1. Pledge of Allegiance – Kathy Hattaway
2. Roll Call
3. Approval of the Minutes of the Meeting of the TRSL Board of Trustees Held December 2, 2016 (Including Minutes of Committee Meetings held December 1 and 2, 2016)
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

*The Board 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*