

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
November 17, 2016**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, November 17, 2016, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Judge William Kleinpeter, Board Chair, called the meeting to order at 3:32 p.m. Roll call was conducted by Ms. Abby Partin, recording secretary.

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**Members Present:** Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Mr. Rick McGimsey (designee for the Commissioner), Ms. Lori Pierce, Ms. Kathy Singleton, Ms. Shannon Templet

**Members Absent:** Ms. Lorry Trotter, Senator Barrow Peacock, Representative Kevin Pearson, Mr. John Kennedy

**Staff Present:** Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director & COO; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Mr. Ryan Babin, Mr. Dan Bowden, Mr. Artie Fillastre, Mr. Greg Byrd, Mr. Charles McBride, Ms. Amanda McClinton, Mr. Timothy Ducote, Ms. Abby Partin, recording secretary

**Also Present:** Ms. Shelley Johnson, Foster & Foster

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A quorum was declared present and the meeting opened for business.

**Public Comment**

Judge Kleinpeter called for public comment. No public comments were made.

**Regular Business**

**Judge Kleinpeter called for approval of the minutes of the October 28, 2016 Board Meeting. Ms. Lansing moved, seconded by Ms. Templet, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Singleton reported that the Investment Committee met on Thursday, November 17, 2016, and there were no items to report.

Ms. Templet reported the Management Committee met on Thursday, November 17, 2016, and had the following items to report:

The Management Committee recommended and Ms. Templet so moved, seconded by Ms. Hodges, to approve the November 2016 Retirement Disability Report. With no objection or discussion, the motion carried.

The Management Committee recommended and Ms. Templet so moved, seconded by Ms. Pierce, to approve the Operating and Building Budgets for FY 2017-2018. With no objection or discussion, the motion carried.

**New Business**

Ms. Grant reported there were no administrative errors to bring to the Board this month.

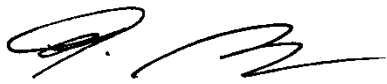
Ms. Rougeou introduced Charles McBride and Timothy Ducote as LASERS new employees.

**Other Business**

Judge Kleinpeter wished everyone a Happy Thanksgiving.

**Adjournment**

With no other business to discuss the meeting adjourned at 3:35 p.m.



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Cindy Rougeou, Executive Director