

**Louisiana State Employees' Retirement System
Regular Board Meeting
January 27, 2017**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Friday, January 27, 2017, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Judge William Kleinpeter, Chair, called the meeting to order at 9:59 a.m. Roll call was conducted by Ms. Abby Partin, recording secretary.

Members Present: Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Lori Pierce, Ms. Kathy Singleton, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Mr. Thomas Bickham, Ms. Janice Lansing, Commissioner Jay Dardenne, Treasurer Ron Henson, Senator Barrow Peacock, Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director & Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Mr. Bobby Beale, Chief Investment Officer; Ms. Tina Grant, Executive Counsel; Ms. Abby Partin, recording secretary; other LASERS Staff: Mr. Artie Fillastre, Ms. Tricia Gibbons, Mr. Ryan Babin, Mr. Dan Bowden, Ms. Tonja Normand, Ms. Grace Knox, Mr. Mark Diaz

Others Present: Ms. Shelley Johnson, Foster & Foster

A quorum was declared present and the meeting opened for business. Judge Kleinpeter called for public comment. No public comments were made.

Special Item of Business

Judge Kleinpeter called for election of the 2017 Board Chair. Ms. Lansing having been nominated at the December Board Meeting and with no further nominations, Judge Kleinpeter declared Ms. Lansing the 2017 Board Chair. Judge Kleinpeter continued to Chair the meeting since Ms. Lansing was absent.

Judge Kleinpeter called for election of the 2017 Board Vice-Chair. Ms. Pierce having been nominated at the December Board Meeting and with no further nominations, Judge Kleinpeter declared Ms. Pierce the 2017 Board Vice-Chair. She assumed the position of the Chair.

Regular Business

Ms. Pierce called for approval of the minutes of the December 15, 2016, Board Meeting. **Ms. Templet moved, seconded by Ms. Hodges, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Singleton reported that the Investment Committee met on Wednesday, January 25 and Thursday, January 26, 2017, and there were no items to report.

Ms. Templet reported that the Management Committee met on Friday, January 27, 2017, and had the following items to report:

The Management Committee recommended and Ms. Templet so moved, seconded by Judge Kleinpeter, to approve the January 2017 retirement disability report. With no objection or discussion, the motion carried.

The Management Committee recommended and Ms. Templet so moved, seconded by Judge Kleinpeter, to approve the revocation of benefits of certain disability retirees, as presented. With no objection or discussion, the motion carried.

Ms. Templet moved, seconded by Judge Kleinpeter, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.

New Business

Ms. Rougeou stated there were no new employees to introduce this month.

Ms. Rougeou presented a plaque to Judge Kleinpeter in appreciation of his service as 2016 Board Chair.

Adjournment

With no other business to discuss the meeting adjourned at 10:04 a.m.



Cindy Rougeou, Executive Director