

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
September 21, 2017**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, September 21, 2017, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Janice Lansing, Chair, called the meeting to order at 3:42 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. James Mack, (designee of the Treasurer), Representative Kevin Pearson, Ms. Lori Pierce, Ms. Kathy Singleton, Ms. Lorry Trotter

Members Absent: Ms. Shannon Templet, Commissioner Jay Dardenne, Senator Barrow Peacock

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director and Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tonja Normand, Public Information Director; Mr. Ryan Babin, Audit Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Eric Schoonmaker, Deputy IT Director; Mr. Johnathon Sprouse, IT Applications Manager; Ms. Valerie Joseph, HR Analyst; Mr. David Brasseaux, IT Applications Programmer; Ms. Grace Knox, Computer Graphics Designer; Ms. Amanda Celestine, Executive Management Officer; 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. Ms. Lansing called for public comment. No public comments were made.

**Regular Business**

**Ms. Lansing called for approval of the minutes of the August 25, 2017, Board Meeting. Mr. Bickham moved, seconded by Ms. Trotter, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Audit Committee met on Thursday, September 21, 2017, and had the following item to report:

**The Audit Committee recommended and Mr. Bickham so moved, seconded by Judge Kleinpeter, to approve the External Audit Report for FYE 2017. With no objection or discussion, the motion passed.**

Ms. Lansing stated the Investment Committee met today but had no items to report.

Ms. Trotter reported the Management Committee met on Thursday, September 21, 2017, and had the following items to report:

**The Management Committee recommended and Ms. Trotter so moved, seconded by Mr. Bickham, to approve the September 2017 Retirement Disability Report. Representative Pearson abstained. With no objection or discussion, the motion carried.**

**The Management Committee recommended and Ms. Trotter so moved, seconded by Ms. Pierce, to adopt the June 30, 2017 Actuarial Valuation. Representative Pearson abstained. With no objection or discussion, the motion carried.**

**The Management Committee recommended and Ms. Trotter so moved, seconded by Mr. Bickham, to approve the reinstatement of benefits for a disability member under R.S. 11:221, for 2016 earnings. With no objection or discussion, the motion carried.**

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

#### **New Business**

Ms. Rougeou introduced Valerie Joseph as a LASERS new employee.

Ms. Rougeou introduced David Brasseaux as the LASERS Employee of the Quarter.

#### **Adjournment**

With no other business to discuss the meeting adjourned at 3:48 p.m.



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Cindy Rougeou, Executive Director