

**Louisiana State Employees' Retirement System  
Management Committee Meeting  
December 15, 2016**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, December 15, 2016 in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Janice Lansing, Board Vice Chair, called the meeting to order at 1:40 p.m. Roll was called by Ms. Abby Partin, recording secretary.

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**Members Present:** Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Ms. Janice Lansing, Ms. Amy Mathews (designee of the Treasurer), Ms. Lori Pierce, Ms. Kathy Singleton, Ms. Lorry Trotter

**Members Absent:** Judge William Kleinpeter, Ms. Shannon Templet, Senator Barrow Peacock, Representative Kevin Pearson, Commissioner Jay Dardenne

**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; Ms. Tonja Normand, PID Director; Mr. Dan Bowden, IT Director; Mr. Ryan Babin, Auditor Director; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Ms. Allison Vince, Retirement Benefits Supervisor; Ms. Mallory Sharp, Public Information Officer, Ms. Amanda Celestine, Executive Management Officer and Ms. Abby Partin, recording secretary

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

**Public Comment**

Ms. Lansing called for public comment. No public comments were made.

**Regular Business**

Ms. Lansing called for approval of the November 17, 2016, Management Committee minutes. **Mr. Bickham moved, seconded by Ms. Pierce, to approve the minutes. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Ms. Grant stated there were no new or pending appeals.

### **New Business**

Ms. Vince reviewed the appointment of alternate physicians to the State Medical Disability Board. **Mr. Bickham moved, seconded by Ms. Hodges, to recommend the Board approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.**

Ms. Sharp gave a video preview of LASERS new website designed to be effective January 4, 2017.

Ms. Rougeou reviewed the proposed six year contract for actuarial services with Foster & Foster. **Ms. Pierce moved, seconded by Ms. Hodges, to recommend the Board approve the proposed contract with Foster & Foster for actuarial services. With no objection or discussion, the motion carried.**

Mr. Boudreaux reviewed the Chief Administrative Officer's comments.

Ms. LeBlanc reviewed the Deputy Director & Chief Operating Officer's comments.

Ms. Rougeou reviewed the Executive Director's comments.

**Ms. Pierce moved, seconded by Ms. Hodges, to recommend the Board approve the December 2016 Disability Report. With no objection or discussion, the motion carried.**

**Mr. Bickham moved, seconded by Ms. Trotter, to go into Executive Session for the purpose of discussing the Royal Bank of Scotland litigation and reviewing the Board Self-Evaluation. With no objection or discussion, the motion carried.**

**Ms. Pierce moved, seconded by Mr. Bickham, to return to regular session. With no objection or discussion, the motion carried.**

### **Other Business**

There was no additional business to discuss.

### **Adjournment**

With no other business to discuss, the meeting adjourned at 2:41 p.m.