

**Louisiana State Employees' Retirement System
Management Committee Meeting
January 27, 2017**

The Management Committee of the Louisiana State Employees' Retirement System met on Friday, January 27, 2017, in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Shannon Templet, Chair, called the meeting to order at 9:30 a.m. Roll was called 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; Ms. Tina Grant, Executive Counsel; Ms. Tonja Normand, Public Information Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Ryan Babin, Audit Director; Mr. Dan Bowden, Information Technology Director; Ms. Abby Partin, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

A quorum was not present.

Public Comment

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

Regular Business

In the Executive Counsel's report, Ms. Grant stated there were no new or pending appeals. She explained a recently released internal opinion on leave conversion and lump sum payment of leave for appointed and elected officials.

Ms. Trotter arrived at 9:35 a.m. creating a quorum.

Ms. Templet called for approval of the December 16, 2016, Management Committee minutes. **Ms. Hodges moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Templet stated there were no disability denials or need for Executive session.

Judge Kleinpeter moved, seconded by Ms. Pierce, to recommend the Board approve the January 2017 Disability Report. With no objection or discussion, the motion carried.

Ms. Gibbons stated last month there were questions regarding the Alternate Physicians Report and why two particular fields of medicine, Anesthesiology and Pediatrics, were listed. She explained the Anesthesiologist provides pain management treatment and the Pediatrician practices in Internal Medicine, as well as Pediatrics.

New Business

Ms. LeBlanc distributed the Conflict of Interest Affirmations required in accordance with The Management Committee Charter (Board Governance 9.0) and Charter for the Board of Trustees (Board Governance 1.0). A compilation of the reports will be presented at The March Audit Committee meeting. Also distributed were the Personal Financial Disclosure Reports which are due to the Ethics Board by May 15.

Mr. Fillastre requested revocation of disability benefits for two retirees who did not submit their required tax information as of December 31, 2016. **Ms. Hodges moved, seconded by Judge Kleinpeter, to recommend the Board approve the revocation of benefits of certain disability retirees, as presented. 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. The new *LASERS Benefits Louisiana* video was shown.

Ms. Rougeou reviewed the Executive Director's comments. She read a card received from a retiree thanking LASERS for all they do for retirees.

Other Business

Ms. Templet reminded everyone to complete the Trustee Workshop evaluation forms. Judge Kleinpeter stated Wendy Demouy spoke last year at the Judge's spring seminar and did such a great job that she would be asked to return again this year. Ms. Templet asked if the *LASERS Benefits Louisiana* video can be made available to the agencies for their intranet. Ms. Rougeou stated she would make that happen.

Adjournment

With no other business to discuss, the meeting adjourned at 9:57 a.m.