

**Louisiana State Employees' Retirement System
Regular Board Meeting
November 16, 2017**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, November 16, 2017, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Janice Lansing, Board Chair, called the meeting to order at 2:45 p.m. Roll call was conducted by Ms. Abby Partin, recording secretary.

Members Present: Ms. Virginia Burton, Mr. John Broussard (designee of the Treasurer), Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Mr. Rick McGimsey (designee for the Commissioner), Senator Barrow Peacock, Representative Kevin Pearson, Ms. Lori Pierce, Ms. Kathy Singleton, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Mr. Thomas Bickham

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director & COO; Mr. Trey Boudreaux, Chief Administrative Officer; Mr. Steve Stark, Deputy General Counsel; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Ms. Tonja Normand, Mr. Dan Bowden, Mr. Artie Fillastre, Mr. Johnathon Sprouse, Mr. Reginald Gerard, Ms. Abby Partin, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster, Ms. Laura Gail Sullivan, Senate Counsel, Ms. Margaret Corley, Senate Retirement Committee Attorney, Ms. Annie Smith, House Retirement Committee Attorney

A quorum was declared 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 minutes of the October 26, 2017 Board Meeting. Ms. Templet moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion passed.

Ms. Templet reported the Investment Committee met on Thursday, November 16, 2017, and there were no items to report.

Ms. Trotter reported the Management Committee met on Thursday, November 16, 2017, and had the following items to report:

The Management Committee recommended and Ms. Trotter so moved, seconded by Ms. Pierce, to approve the November 2017 Retirement Disability Report. With no objection or discussion, the motion carried.

The Management Committee recommended and Ms. Trotter so moved, seconded by Judge Kleinpeter, to approve travel for any trustees interested in attending the NCPERS Conference, May 12-13, 2018, in New York, NY. With no objection or discussion, the motion carried.

Mr. Stark presented the administrative errors report. **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 presented the board election results. **Ms. Burton moved, seconded by Judge Kleinpeter, to accept and certify the election results, as presented. With no objection or discussion, the motion carried.**


Ms. Rougeou introduced Reginald Gerard as a LASERS new employee.

Other Business

There was no further business to come before the board.

Adjournment

With no other business to discuss the meeting adjourned at 2:49 p.m.



Cindy Rougeou, Executive Director