

**Louisiana State Employees' Retirement System
Regular Board Meeting
October 26, 2017**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, October 26, 2017, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Janice Lansing, Board Chair, called the meeting to order at 3:15 p.m. Roll call was conducted by Ms. Amanda Celestine, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Amy Mathews (designee for the Treasurer), Ms. Lori Pierce, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Ms. Kathy Singleton, Commissioner Jay Dardenne, 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; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer, Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Dan Bowden, IT Director; Mr. Ryan Babin, Audit Director and Ms. Amanda Celestine, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

A quorum was declared present and the meeting opened for business. The Chair called for Public Comment. Hearing none, the Chair moved to the next item on the agenda.

REGULAR BUSINESS

Ms. Lansing called for approval of the minutes of the September 21, 2017 Board Meeting. **Ms. Templet moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Templet reported that the Investment Committee met on Thursday, October 26, 2017, and there were no items to report.

Ms. Trotter reported that the Management Committee met on Thursday, October 26, 2017, and had the following items to report:

Ms. Trotter moved, seconded by Ms. Mathews, to approve the October 2017 Retirement Disability Report. With no objection or discussion, the motion passed.

Ms. Trotter moved, seconded by Ms. Templet, to approve the Strategic Plan, as presented. With no objection or discussion, the motion passed.

Ms. Trotter moved, seconded by Ms. Pierce, to approve the Operating and Building Budgets for FY 2018-19. With no objection or discussion, the motion passed.

Ms. Trotter moved, seconded by Ms. Mathews, to approve travel for any trustee interested in attending the LaTec Conference in New Orleans, February 7-9, 2018. With no objection or discussion, the motion passed.

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

New Business

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

Adjournment

With no other business to discuss the meeting adjourned at 3:18 p.m.



Cindy Rougeou, Executive Director