

**Louisiana State Employees' Retirement System
Management Committee Meeting
November 16, 2017**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, November 16, 2017, in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Lorry Trotter, Chair, called the meeting to order at 2:31 p.m. Roll was called 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 of the Commissioner), Ms. Lori Pierce, Ms. Kathy Singleton, Ms. Shannon Templet, Ms. Lorry Trotter, Senator Barrow Peacock, Representative Kevin Pearson

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. Dan Bowden, IT Director; Ms. Tricia Gibbons, Member Services Director; Ms. Tonja Normand, PID Director; Mr. Artie Fillastre, Chief Fiscal Officer; 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 announced present and the meeting opened for business.

Public Comment

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

*Mr. McGimsey and Ms. Lansing entered the meeting at 2:32 p.m.

Regular Business

Ms. Trotter called for approval of the October 26, 2017, Management Committee minutes. **Judge Kleinpeter moved, seconded by Ms. Templet, to approve the minutes. With no objection or discussion, the motion carried.**

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

In the Executive Counsel's report, Mr. Stark announced there were no new or pending appeals.

*Ms. Hodges entered the meeting at 2:34 p.m.

New Business

Mr. Boudreaux distributed the board self-evaluation. Ms. Rougeou stated the evaluation is due by December 1 to Ms. Lansing or through the online Survey Monkey.

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

Ms. LeBlanc reviewed the Deputy Director and Chief Operating Officer's comments. She mentioned the NCPERS Conference will be held in New York on May 12-13, 2018.

Ms. Templet moved, seconded by Ms. Hodges, to recommend that the Board approve travel for those interested in attending the NCPERS Conference, May 12-13, 2018, in New York, NY. With no objection or discussion, the motion carried.

Ms. Rougeou reviewed the Executive Director's comments.

Adjournment

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