

**Louisiana State Employees' Retirement System
Regular Board Meeting
February 22, 2018**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, February 22, 2018, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Beverly Hodges, Chair, called the meeting to order at 3:41 p.m. Roll call was conducted by Ms. Abby Partin, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Lori Pierce, Ms. Amy Mathews (designee of the Treasurer), Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, Senator Barrow Peacock, Ms. Shannon Templet, and Ms. Lorry Trotter

Members Absent: Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director & Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Mr. Bobby Beale, Chief Investment Officer; Ms. Tina Grant, Executive Counsel; Ms. Abby Partin, recording secretary; other LASERS Staff: Mr. Artie Fillastre, Ms. Tricia Gibbons, Mr. Dan Bowden, Ms. Danielle Cage

Others Present: Ms. Shelley Johnson, Foster & Foster; Ms. Laura Gail Sullivan, Senate Counsel

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

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

Regular Business

Ms. Hodges called for approval of the minutes of the January 25, 2018 Board Meeting. **Ms. Templet moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, February 22, 2018, and had no items to report.

Judge Kleinpeter reported the Legislative Committee met on Thursday, February 22, 2018, and had the following items to report:

The Legislative Committee recommended and Judge Kleinpeter so moved, seconded by Ms. Templet, to support Senate Bills 14 and 17. With no objection or discussion, the motion carried.

The Legislative Committee recommended and Judge Kleinpeter so moved, seconded by Ms. McManus, to remain neutral, with comments, on House Bills 11 and 12. With no objection or discussion, the motion carried.

The Legislative Committee recommended and Judge Kleinpeter so moved, seconded by Ms. McManus, to remain neutral on House Bills 22, 24, 34, 37, 38 and Senate Bills 3, 4, 10 and 13. With no objection or discussion, the motion carried.

The Legislative Committee recommended and Judge Kleinpeter so moved, seconded by Ms. Templet, to oppose House Bills 21, 23, and 39. With no objection or discussion, the motion carried.

The Legislative Committee recommended and Judge Kleinpeter so moved, seconded by Ms. Templet to take no position, pending amendments, on House Bills 42 and 43. With no objection or discussion, the motion carried.

Ms. Templet reported the Management Committee met on Thursday, February 22, 2018 and had the following items to report:

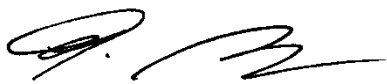
The Management Committee recommended and Ms. Templet so moved, seconded by Judge Kleinpeter, to approve the February 2018 Disability Report. With no objection or discussion, the motion carried.

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.

Ms. Rougeou introduced Danielle Cage as LASERS new employee.

Adjournment

With no other business to discuss the meeting adjourned at 3:46 p.m.



Cindy Rougeou, Executive Director