

**Louisiana State Employees' Retirement System
Management Committee Meeting
February 22, 2018**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, February 22, 2018 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 3:15 p.m. Roll was called by Ms. Abby Partin, recording secretary.

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

Members Absent: Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director and Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Ms. Tonja Normand, PID Director; Mr. Dan Bowden, IT Director; Ms. Allison LeBlanc, Retirement Benefits Supervisor; and Ms. Abby Partin, recording secretary

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

A quorum was announced present.

Public Comment

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

Regular Business

Ms. Templet called for approval of the January 24, 2018 Management Committee Minutes. **Ms. Lansing moved, seconded by Judge Kleinpeter, to approve the minutes of January 24, 2018 meeting of the Management Committee. With no discussion or objection, the motion passed.**

Judge Kleinpeter moved, seconded by Mr. Bickham, to go into Executive Session for the purpose of discussing the February 2018 Disability Retirement Report. With no discussion or objection, the motion passed.

Ms. McManus moved, seconded by Judge Kleinpeter, to return to Regular Session. With no discussion or objection, the motion passed.

Ms. Lansing moved, seconded by Ms. Mathews, to recommend the Board approve the February 2018 Disability Retirement Report. With no discussion or objection, the motion passed.

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

New Business

Ms. Gibbons reviewed the Member Satisfaction Survey Results.

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

Ms. LeBlanc reviewed the Deputy Director and Chief Operating Officer's comments. She stated the LAPERS Conference is planned for September 16-18, 2018 at the Marriott in New Orleans.

Ms. Rougeou reviewed the Executive Director's comments.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 3:38 p.m.