

**Louisiana State Employees' Retirement System
Regular Board Meeting
April 26, 2018**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, April 26, 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 4:09 p.m. Roll call was conducted by Ms. Abby Partin, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Ms. Lori Pierce, Ms. Amy Mathews (designee of the Treasurer), Ms. Barbara McManus, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Commissioner Jay Dardenne, Ms. Janice Lansing, Judge William Kleinpeter, Senator Barrow Peacock and 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. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Eric Schoonmaker, IT Deputy Director; Ms. Amanda Celestine, Executive Management Officer; Mr. Ravi Potturi, IT Management Consultant, Mr. Bobby Wilkins, IT Applications Project Leader; Mr. Jonathan Drago, Retirement Benefits Assistant Administrator; Ms. Abby Partin, recording secretary.

Also Present: Ms. Shelley Johnson, Foster & Foster

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 March 23, 2018 Board Meeting. **Mr. Bickham moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, April 26, 2018 and had the following items to report:

Mr. Bickham moved, seconded by Ms. Templet, to approve the asset allocation targets and ranges, as presented. With no objection or discussion, the motion passed.

Mr. Bickham moved, seconded by Ms. McManus, to approve the NEPC LLC Investment Consultant and Self-Directed/Optional Retirement Plan Consultant contract for five years, as presented. With no objection or discussion, the motion passed.

Ms. Burton reported the Legislative Committee met on Thursday, April 26, 2018 and had the following item to report:

Ms. Burton moved, seconded by Mr. Bickham, to support House Bills 376, 379, 874 and 883. With no objection or discussion, the motion passed.

Ms. Templet reported the Management Committee met on Thursday, April 26, 2018 and had the following items to report:

Ms. Templet moved, seconded by Ms. McManus, to approve the April 2018 Retirement Disability Report. With no objection or discussion, the motion passed.

Ms. Templet moved, seconded by Ms. McManus, to authorize travel for those attending the NASRA Annual Conference in San Diego, CA, August 4-8, 2018. With no objection or discussion, the motion passed.

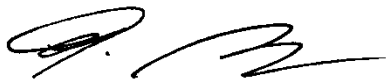
Ms. Grant presented the administrative errors report. **Ms. Templet moved, seconded by Ms. McManus, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion passed.**

New Business

Ms. Rougeou introduced Ravi Potturi as a LASERS new employee.

Adjournment

With no other business to discuss the meeting adjourned at 4:14 p.m.



Cindy Rougeou, Executive Director