

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
March 23, 2018**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Friday, March 23, 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 10:55 a.m. Roll call was conducted by Ms. Abby Partin, recording secretary.

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

**Members Absent:** Commissioner Jay Dardenne, Senator Barrow Peacock, 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; Ms. Abby Partin, recording secretary, other LASERS Staff: Ms. Tricia Gibbons, Mr. Artie Fillastre, Mr. Dan Bowden, Ms. Amanda Celestine, Ms. Grace Knox, Ms. Ebony Oliver, Ms. Casey Jackson, Ms. Amber Foster, Ms. Nicole Xue

**Also Present:** Ms. Shelley Johnson, Foster & Foster

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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 February 22, 2018 Board Meeting. **Ms. McManus moved, seconded by Ms. Trotter, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Lansing reported the Audit Committee met on Thursday, March 22, 2018 and had the following item to report:

**Ms. Lansing moved, seconded by Mr. Bickham, to approve the FYE 2018 Audit Plan changes, as presented. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, March 22, 2018 and there were no items to report.

Judge Kleinpeter reported the Legislative Committee met on Friday, March 23, 2018 and had the following item to report:

**Judge Kleinpeter moved, seconded by Ms. McManus, to support House Bills 376 & 379. With no objection or discussion, the motion passed.**

Ms. Templet reported the Management Committee met on Friday, March 23, 2018 and had the following items to report:

**Ms. Templet moved, seconded by Judge Kleinpeter, to approve the March 2018 Retirement Disability Report. With no objection or discussion, the motion passed.**

**Ms. Templet moved, seconded by Mr. Bickham, to approve the Annual Board Governance Report, as presented. With no objection or discussion, the motion passed.**

**Ms. Templet moved, seconded by Ms. McManus, to approve the revocation of benefits of a certain disability retiree, as presented. With no objection or discussion, the motion passed.**

Ms. Grant presented the administrative errors report. **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.**

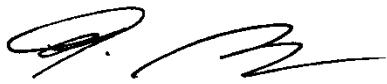
### **New Business**

Ms. Rougeou introduced Nicole Xue as a LASERS new employee.

Ms. Rougeou announced Ebony Oliver as Employee of the Quarter.

### **Adjournment**

With no other business to discuss the meeting adjourned at 11:01 a.m.



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Cindy Rougeou, Executive Director