

**Louisiana State Employees' Retirement System
Management Committee Meeting
April 26, 2018**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, April 26, 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 3:22 p.m. Roll was called by Ms. Abby Partin, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Ms. Amy Mathews, (designee of the Treasurer); Ms. Barbara McManus, Ms. Lori Pierce, 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. Artie Fillastre, Chief Fiscal Officer; Mr. Eric Schoonmaker, IT Deputy Director; Mr. Steve Stark, General Counsel; Ms. Tonja Normand; Public Information Director; Mr. Jonathan Drago, Retirement Benefits Assistant Administrator; Ms. Amanda Celestine, Executive Management Officer; Mr. Mark Diaz, Public Information Officer; Ms. Abby Partin, recording secretary.

Also Present: Ms. Shelley Johnson, Foster & Foster; Mr. Frank Jobert, RSEA

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

Public Comment

Ms. Templet called for public comments. Ms. LeBlanc introduced Jonathan Drago, Retirement Benefits Assistant Administrator.

Regular Business

Ms. Templet called for approval of the March 23, 2018 Management Committee minutes. **Ms. McManus moved, seconded by Ms. Hodges, to approve the minutes. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Ms. Grant stated there are no new or pending appeals but a lot of contract work being done.

New Business

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

Ms. LeBlanc reviewed the Deputy Director and Chief Operating Officer's comments. A new MINT video was shown to the group.

Ms. Rougeou reviewed the Executive Director's comments. She informed the committee of the upcoming NASRA Conference. **Mr. Bickham moved, seconded by Ms. Hodges, to approve travel for those attending the NASRA Conference in San Diego, CA, August 4-8, 2018. With no objection or discussion, the motion carried.**

Ms. Trotter moved, seconded by Ms. McManus, to go into Executive Session for the purpose of discussing the April 2018 Disability Report. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Ms. Hodges, to return to Regular Session. With no objection or discussion, the motion carried.

Ms. Trotter moved, seconded by Mr. Bickham, to approve the April 2018 Retirement Disability Report. With no objection or discussion, the motion carried.

The Committee met with Ms. Shelley Johnson, System Actuary.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 4:07 p.m.