

**Louisiana State Employees' Retirement System  
Management Committee Meeting  
June 21, 2018**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, June 21, 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 3:37 p.m. Roll was called by Ms. Abby Partin, recording secretary.

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

**Members Absent:** Ms. Janice Lansing, Ms. Barbara McManus, Senator Barrow Peacock, Representative Kevin Pearson

**Staff Present:** Ms. Maris LeBlanc, Deputy Director and Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Mr. Steve Stark, Deputy General Counsel; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Dan Bowden, IT Director; Mr. Ryan Babin, Audit Director; Ms. Allison LeBlanc, Retirement Benefits Supervisor; Ms. Mallory Sharp, Public Information Officer; Ms. Amanda Celestine, Executive Management Officer; Ms. Abby Partin, recording secretary

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

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A quorum was announced present and the meeting opened for business. There were no public comments.

**Regular Business**

Ms. Templet called for approval of the May 17, 2018 Management Committee minutes. **Mr. Bickham, seconded by Ms. Trotter, moved to approve the minutes. With no objection or discussion, the motion carried.**

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

**Judge Kleinpeter moved, seconded by Ms. Hodges, to go into Executive Session for the purpose of reviewing the June 2018 Disability Report. With no objection or discussion, the motion carried.**

**Judge Kleinpeter moved, seconded by Ms. Trotter, to return to regular session. With no objection or discussion, the motion carried.**

**Ms. Trotter moved, seconded by Judge Kleinpeter, to approve the June 2018 Disability Report. With no objection or discussion, the motion carried.**

### **New Business**

Ms. LeBlanc stated the final list of bills with the act numbers is located in the board book and she offered to answer questions regarding the legislation.

Ms. LeBlanc stated she will not be presenting any recommendations today for the increase in benefits for a disability retiree injured in the line of duty by an intentional act of violence. She explained that a letter and liaison memorandum were sent to agencies who potentially have disability retirees in this position and as documentation is received it will be placed in the disability folder and reviewed as needed.

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

Ms. LeBlanc reviewed the Deputy Director comments. She stated a letter was sent to the members of the Louisiana Congressional delegation in opposition of the Public Employee Pension Transparency Act (PEPTA) at the request of NASRA. She informed the committee there will be a Saints game in New Orleans on the Sunday of the LAPERS seminar, so make travel plans accordingly. A new *LASERS Benefits Louisiana* video was shown.

### **Other Business**

There was no further business to discuss.

### **Adjournment**

The meeting adjourned at 3:57 p.m.