

**Louisiana State Employees' Retirement System  
Management Committee Meeting  
August 24, 2018**

The Management Committee of the Louisiana State Employees' Retirement System met on Friday, August 24, 2018, in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Shannon Templet, Chair, called the meeting to order at 9:30 a.m. Roll was called by Abby Partin, recording secretary.

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Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, \*\*Mr. James Mack (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; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tonja Normand; Public Information Director; Mr. Dan Bowden, IT Director; 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 declared present and the meeting opened for business.

\*Ms. Trotter entered the meeting at 9:31 a.m.

**PUBLIC COMMENT**

Ms. Templet called for public comment. There were no public comments.

**REGULAR BUSINESS**

Ms. Templet called for approval of the minutes of the July 27, 2018, Management Committee meeting. **Mr. Bickham moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Grant stated there were no new or pending appeals.

## **NEW BUSINESS**

Ms. Gibbons reviewed the annual administrative errors summary report. She commented that the number of administrative errors was 41; compared to 65 for last year.

Mr. Boudreaux reviewed the proposed 2019 Board meeting schedule. **Judge Kleinpeter moved, seconded by Ms. McManus, to recommend the Board approve the proposed 2019 board meeting schedule, as presented. With no objection or discussion, the motion carried.**

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

Ms. LeBlanc reviewed the Deputy Director and Chief Operating Officer's comments.

\*\*Mr. Mack entered the meeting at 9:41 a.m.

Ms. Rougeou reviewed the Executive Director's comments. She informed the committee that Ms. Partin will be retiring at the end of the year.

Ms. Templet commented there are no disability denials this month.

**Ms. McManus moved, seconded by Ms. Lansing, to recommend the Board approve the August 2018 Retirement Disability Report. With no objection or discussion, the motion carried.**

**Judge Kleinpeter moved, seconded by Ms. Lansing, to go into Executive Session for the purposing of reviewing the Executive Director's Performance Evaluation and Goals for FY 2018-19. With no objection or discussion, the motion carried.**

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

**Mr. Bickham moved, seconded by Judge Kleinpeter, to recommend the Board accept the annual evaluation and proposed goals and salary of the Executive Director, to be implemented as discussed, as certified by the Chair of the Management Committee. With no objection or discussion, the motion carried.**

## **OTHER BUSINESS**

There was no other business to discuss.

## **ADJOURNMENT**

The meeting adjourned at 10:16 a.m.