

**Louisiana State Employees' Retirement System
Regular Board Meeting
November 15, 2018**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, November 15, 2018, in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Beverly Hodges, Board Chair, called the meeting to order at 1:32 p.m. Roll was called by Ms. Abby Partin, recording secretary.

Members Present: Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Amy Mathews, (designee of the Treasurer), Ms. Barbara McManus, Ms. Lorry Trotter

Members Absent: Mr. Thomas Bickham, Ms. Lori Pierce, Ms. Shannon Templet, Commissioner Jay Dardenne, Senator Barrow Peacock, Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director & COO; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel, Mr. Bobby Beale, Chief Investment Officer, Mr. Dan Bowden, IT Director; Ms. Tricia Gibbons, Member Services Director; Ms. Tonja Normand, PID Director; Mr. Ryan Babin, Audit Director; Ms. Amanda Celestine, Executive Management Officer; Ms. Abby Partin, recording secretary

Also Present: Ms. Margaret Corley, Senate Retirement Committee Attorney, Mr. Tyler Bosworth, House Retirement Committee

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

Public Comment

Ms. Hodges called for public comment. No public comments were made.

Regular Business

Ms. Hodges called for approval of the October 25, 2018, Board Meeting minutes.

Judge Kleinpeter moved, seconded by Ms. Trotter, to approve the minutes. With no objection or discussion, the motion carried.

Ms. Burton, Board Vice-Chair, reported the Management Committee met on Thursday, November 15, 2018, and there were no items to report.


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

New Business

Ms. Rougeou announced there were no new employees to introduce.

Adjournment

With no other business to discuss the meeting adjourned at 1:34 p.m.



Cindy Rougeou, Executive Director