

**Louisiana State Employees' Retirement System
Management Committee Meeting
December 13, 2018**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, December 13, 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 1:58 p.m. Roll was called by Ms. Abby Partin, recording secretary.

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

Members Absent: Ms. Janice Lansing, Senator Barrow Peacock

Staff Present: Ms. Cindy Rougeou, Executive Director; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Ms. Tonja Normand, Public Information Director; Mr. Dan Bowden, IT Director; Mr. Carlos Jones, Retirement Benefits Supervisor; Ms. Beth Gordon, Executive Staff Officer and Ms. Abby Partin, recording secretary

Also Present: Shelly Johnson, Foster & Foster

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

Public Comment

Ms. Cindy Rougeou announced that Ms. Maris LeBlanc was absent due to a family member's funeral.

Regular Business

Ms. Templet called for approval of the November 15, 2018, Management Committee minutes. **Mr. Bickham moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Ms. Grant stated there were no new items to report.

New Business

Ms. Rougeou stated (on behalf of Mr. Carlos Jones) there were no disability denials this month. Ms. Rougeou reviewed the appointment of alternate physicians to the State Medical Disability Board. **Ms. McManus moved, seconded by Ms. Burton, to recommend the Board approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.**

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

Mr. Boudreaux reviewed the Deputy Director & Chief Operating Officer's comments on behalf of Ms. LeBlanc.

*Ms. Hodges entered the meeting at 2:04 p.m.

Ms. Rougeou reviewed the Executive Director's comments.

**Representative Pearson entered the meeting at 2:06 p.m.

Ms. Rougeou informed the committee there were no disability denials this month. **Judge Kleinpeter moved, seconded by Ms. McManus, to recommend the Board approve the December 2018 Disability Retirement Report. With no objection or discussion, the motion carried.**

Ms. Rougeou introduced Carlos Jones, the new Retirement Benefits Supervisor.

Ms. McManus moved, seconded by Judge Kleinpeter, to go into Executive Session for the purpose of reviewing the Board Self-Evaluation. With no objection or discussion, the motion carried.

Judge Kleinpeter moved, seconded by Mr. Bickham, to return to regular session. With no objection or discussion, the motion carried.

Other Business

There was no additional business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 2:19 p.m.