

**Louisiana State Employees' Retirement System  
Management Committee Meeting  
Thursday, October 25, 2018**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, October 25, 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 3:38 p.m. Roll was called by Ms. Abby Partin, recording secretary.

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Members Present: Mr. Thomas Bickham, Mr. John Broussard (designee for the Treasurer), Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Barbara McManus, Ms. Lori Pierce, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Ms. Virginia Burton, Commissioner Jay Dardenne, Senator Barrow Peacock, Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director & Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Ryan Babin, Audit Director; Ms. Tonja Normand, Public Information Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Dan Bowden, IT Director; Ms. Amanda Celestine, Executive Management Officer; and 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.

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

**Regular Business**

Ms. Templet called for approval of the September 28, 2018, Management Committee minutes.

**Ms. McManus moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion carried.**

**Ms. Lansing moved, seconded by Mr. Bickham, to go into Executive Session for the purpose of reviewing the proposed increase of benefits for a disability retiree injured in the line of duty by an intentional act of violence. 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.**

**Mr. Bickham moved, seconded by Ms. McManus, to recommend the Board approve the increased benefits for the named disability retiree injured in the line of duty by an intentional act of violence. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Ms. Grant stated she had no new or pending appeals.

### **New Business**

Mr. Boudreaux reviewed the fiscal year 2019-2020 operating and building budgets. He explained the adjustments made since last month. **Mr. Broussard moved, seconded by Ms. McManus, to recommend the Board approve the Operating Budget for FY 2019-2020. With no objection or discussion, the motion carried.**

**Mr. Bickham moved, seconded by Judge Kleinpeter, to recommend the board approve the Retirement Systems Building Budget for FY 2019-2020. With no objection or discussion, the motion carried.**

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

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

Ms. Rougeou reviewed the Executive Director's comments.

### **Other Business**

There was no other business to discuss.

### **Adjournment**

The meeting adjourned at 4:03 p.m.