

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
May 17, 2018**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, May 17, 2018 in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Beverly Hodges, Chair, called the meeting to order at 3:18 p.m. Roll call was conducted by Ms. Abby Partin, recording secretary.

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

**Members Absent:** Ms. Janice Lansing, Commissioner Jay Dardenne, Senator Barrow Peacock and 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; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Dan Bowden, IT Director; Ms. Tonja Normand, Public Information 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. Hodges called for public comment. No public comments were made.

**Regular Business**

Ms. Hodges called for approval of the minutes of the April 26, 2018 Board Meeting. **Mr. Bickham moved, seconded by Ms. Trotter, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, May 17, 2018 and had the following items to report:

**Mr. Bickham moved, seconded by Ms. Trotter, to commit \$125 million dollars to Vista Equity Fund VII, Class B. With no objection or discussion, the motion passed.**

**Mr. Bickham moved, seconded by Ms. McManus, to interview Blackstone and PIMCO at the June Board meeting for the Multi-Sector Credit search. With no objection or discussion, the motion passed.**

Judge Kleinpeter reported that the Legislative Committee met on Thursday, May 17, 2018 and had no items to report.

Ms. Templet reported that the Management Committee met on Thursday, May 17, 2018 and had the following items to report:

**Ms. Templet moved, seconded by Mr. Bickham, to approve the lists of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion passed.**

**Ms. Templet moved, seconded by Judge Kleinpeter, to approve the May 2018 Retirement Disability Report. With no objection or discussion, the motion passed.**

**Ms. Templet moved, seconded by Judge Kleinpeter, to approve travel for any trustee interested in attending the LAPERS Conference in New Orleans, September 16-18, 2017. With no objection or discussion, the motion passed.**

Ms. Grant stated there were no administrative errors to report this month.

#### **New Business**

Ms. Rougeou stated there are no new employees to introduce this month.

#### **Adjournment**

With no other business to discuss, the meeting adjourned at 3:22 p.m.



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Cindy Rougeou, Executive Director