

**Louisiana State Employees' Retirement System
Regular Board Meeting
February 21, 2019**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, February 21, 2019, in the fourth floor Board 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 1:41 p.m. Roll call was conducted by Ms. Beth Gordon, recording secretary.

Members Present: Mr. Thomas Bickham, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Amy Mathews (designee of the Treasurer), Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, Ms. Shannon Templet, and Ms. Lorry Trotter

Members Absent: Ms. Virginia Burton, Ms. Beverly Hodges, Ms. Lori Pierce Representative Kevin Pearson, and Senator Barrow Peacock

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director and Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Mr. Steve Stark, Deputy General Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Ms. Tonja Normand, PID Director; Mr. Dan Bowden, IT Director; John Schilling, IT Applications Program Analyst; Mr. Bobby Wilkins, IT Applications Project Leader; and Ms. Beth Gordon, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

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

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

Regular Business

Ms. Templet called for approval of the minutes of the January 24, 2019 Board Meeting. **Ms. McManus moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, February 21, 2019, and had the following to report:

The Investment Committee recommended and Mr. Bickham moved, seconded by Ms. McManus, to accept the Investment Policy Guideline changes as presented. With no objection or discussion, the motion carried.

Ms. McManus reported the Management Committee met on Thursday, February 21, 2019 and had the following to report:

The Management Committee recommended and Ms. McManus moved, seconded by Mr. Bickham, to approve the February 2019 Disability Report. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Mr. Bickham, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.

Ms. Rougeou introduced John Schilling as a LASERS new employee.

Adjournment

With no other business to discuss the meeting adjourned at 1:47 p.m.



Cindy Rougeou, Executive Director