

**Louisiana State Employees' Retirement System
Management Committee Meeting
May 17, 2018**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, May 17, 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 3:04 p.m. Roll was called by Ms. Abby Partin, recording secretary.

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

Members Absent: Ms. Janice Lansing, Senator Barrow Peacock, 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; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tonja Normand; Public Information Director; Mr. Dan Bowden, IT Director; Mr. Ryan Babin, Audit Director; Ms. Allison LeBlanc, Retirement Benefits Supervisor; Ms. Amanda Celestine, Executive Management Officer; Ms. Abby Partin, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

A quorum was announced present and the meeting opened for business. There were no public comments.

Regular Business

Ms. Templet called for approval of the April 26, 2018 Management Committee minutes. **Mr. Bickham, seconded by Ms. McManus, moved to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Templet announced there were no disability denials this month.

Judge Kleinpeter moved, seconded by Ms. McManus, to approve the May 2018 Disability Report. With no objection or discussion, the motion carried.

In the Executive Counsel's report, Ms. Grant stated there were no new appeals or lawsuits.

New Business

Ms. Allison LeBlanc reviewed the list of alternate physicians to be added to the State Medical Disability Board. **Ms. Pierce moved, seconded by Judge Kleinpeter, to recommend that the Board approve the lists of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.**

Mr. McGimsey departed the meeting at 3:10 p.m.

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

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

Ms. Rougeou reviewed the Executive Director's comments. She stated a motion is required to approve travel to attend the LAPERS Conference.

Judge Kleinpeter moved, seconded by Ms. McManus, to approve travel for any trustee interested in attending the LAPERS Conference in New Orleans, September 16-18, 2018. With no objection or discussion, the motion carried.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 3:16 p.m.