

**Louisiana State Employees' Retirement System
Management Committee Meeting
February 21, 2019**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, February 21, 2019 in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Barbara McManus, Chair, called the meeting to order at 1:16 p.m. Roll was called 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; and Ms. Beth Gordon, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

A quorum was announced present.

Public Comment

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

Regular Business

Ms. McManus called for approval of the January 23, 2019 Management Committee Minutes. **Mr. Bickham moved, seconded by Judge Kleinpeter, to approve the minutes of January 23, 2019 meeting of the Management Committee. With no discussion or objection, the motion passed.**

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

Ms. Templet moved, seconded by Judge Kleinpeter, to approve the February 2019 Disability Report. With no objection or discussion, the motion carried.

In the Executive Counsel's report, Mr. Stark announced there were no new or pending appeals. He gave an update on the *Slaughter v. LASERS* case.

New Business

Ms. Gibbons reviewed the Member Satisfaction Survey Results.

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

Ms. LeBlanc reviewed the Deputy Director and Chief Operating Officer's comments. She reminded the Board that their Personal Financial Disclosure reports are due to the Board of Ethics by May 15, 2019. She reviewed The Advocate's Notices for Bills which may affect LASERS.

Ms. Rougeou reviewed the Executive Director's comments.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 1:38 p.m.