

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
April 25, 2019**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, April 25, 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 3:49 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

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**Members Present:** Ms. Shannon Templet, Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Ms. Janice Lansing, Judge William Kleinpeter, Ms. Amy Mathews (designee of the Treasurer), Ms. Barbara McManus, Ms. Lorry Trotter

**Members Absent:** Ms. Lori Pierce, Commissioner Jay Dardenne, 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; Mr. Bobby Beale, Chief Investment Officer; Ms. Beth Labello, recording secretary; other LASERS Staff: Mr. Ryan Babin, Mr. Dan Bowden, Ms. Tricia Gibbons, Mr. Artie Fillastre, Ms. Amanda Celestine

**Also Present:** Ms. Shelley Johnson, Foster & Foster

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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 March 21, 2019 Board Meeting. **Judge Kleinpeter moved, seconded by Ms. Trotter, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Hodges reported the Investment Committee met on Thursday, April 25, 2019 and had the following item to report:

**Ms. Hodges moved, seconded by Ms. McManus to extend the Emerging Markets Equity contracts for City of London Investment Management Company and Westwood Global Investments another five years. With no objection or discussion, the motion passed.**

Judge Kleinpeter reported the Legislative Committee met on Thursday, April 25, 2019 and had the following item to report:

**Judge Kleinpeter moved, seconded by Ms. Trotter, to affirm support of House Concurrent Resolution 20 and to support Senate Concurrent Resolution 34. With no objection or discussion, the motion passed.**

Ms. McManus reported the Management Committee met on Thursday, April 25, 2019 and had the following item to report:

**Ms. McManus moved, seconded by Judge Kleinpeter, to approve the April 2019 Retirement Disability Report. With no objection or discussion, the motion passed.**

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

#### **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 3:53 p.m.



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Cindy Rougeou, Executive Director