

**Louisiana State Employees' Retirement System
Regular Board Meeting
June 27, 2019**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, June 27, 2019 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 4:14 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Amy Mathews (designee of the Treasurer), Mr. Rick McGimsey (designee of the Commissioner), Ms. Janice Lansing, Ms. Lori Pierce, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Ms. Barbara McManus, 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; Mr. Bobby Beale, Chief Investment Officer; Mr. Steve Stark, Deputy General Counsel; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Dan Bowden, IT Director; Mr. Ryan Babin, Audit Director; Ms. Tonja Normand, Public Information Director; Mr. Mark Diaz, Public Information Officer; Ms. Rachel Harvey, Public Information Officer; Ms. Robin McDonald, Administrative Assistant; Ms. Marjorie Weimer, Administrative Assistant; Ms. Autumn Sullivan, Retirement Benefits Supervisor; Angela Roan, Retirement Benefits Analyst; Ms. Amanda Celestine, Executive Management Officer; Ms. Beth Labello, recording secretary

Also Present: Mr. Philip Qualls, Treasurer's Office

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 May 16, 2019 Board Meeting. **Ms. Hodges moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Burton reported the Audit Committee met on Thursday, June 27, 2019, and had the following items to report:

Ms. Burton moved, seconded by Ms. Lansing, to approve the FYE 2019 Audit Plan changes, as presented. With no objection or discussion, the motion passed.

Ms. Burton moved, seconded by Judge Kleinpeter, to approve the Louisiana Compliance Questionnaire, as presented. With no objection or discussion, the motion passed.

Ms. Burton moved, seconded by Ms. Lansing, to approve the FYE 2020 Audit Plan, as presented. With no objection or discussion, the motion passed.

Ms. Burton moved, seconded by Judge Kleinpeter, to approve the Audit Services Division Charter Updates as presented. With no objection or discussion, the motion passed.

Ms. Hodges reported the Investment Committee met on Thursday, June 27, 2019, and there were no items to report.

Mr. Bickham reported the Management Committee met on Thursday, June 27, 2019, and had the following items to report:

Mr. Bickham moved, seconded by Judge Kleinpeter, to approve the June 2019 Disability Retirement Report. With no objection or discussion, the motion passed.

Mr. Bickham moved, seconded by Judge Kleinpeter, to approve travel for any trustee interested in attending the LAPERS Conference in New Orleans, LA on September 15-17, 2019. With no objection or discussion, the motion passed.

Mr. Stark presented the administrative errors report.

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

New Business

Ms. Rougeou introduced two LASERS new employees – Angela Roan and Robin McDonald.

Ms. Rougeou introduced the LASERS Outstanding Employee – Tonja Normand.

Adjournment

With no other business to discuss, the meeting adjourned at 4:22 p.m.

A handwritten signature in black ink, appearing to read 'C. Rougeou', written over a horizontal line.

Cindy Rougeou, Executive Director