

**Louisiana State Employees' Retirement System  
Management Committee Meeting  
June 27, 2019**

The Management Committee 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.

Mr. Thomas Bickham, serving as Chair of the Committee in Ms. McManus' absence, called the meeting to order at 3:00 p.m. Roll was called by Ms. Beth Labello, recording secretary.

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**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. 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. Trey Roche, Statewide Program Manager; Mr. Carlos Jones, Retirement Benefits Supervisor; Mr. Mark Diaz, Public Information Officer; Ms. Amanda Celestine, Executive Management Officer; Ms. Beth Labello, recording secretary

**Also Present:** Mr. Philip Qualls, Treasurer's Office; Ms. Margaret Corley, Senate Retirement Committee

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

\*Ms. Pierce entered the meeting at 3:05 p.m.

Ms. Jenifer Schaye, General Counsel with the Louisiana Legislative Auditor's Office gave a Fiduciary Duty presentation.

### **Regular Business**

Mr. Bickham called for approval of the May 16, 2019 Management Committee minutes. **Judge Kleinpeter, seconded by Ms. Trotter, moved to approve the minutes. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Mr. Stark announced there were no new appeals and nothing new to report.

**Ms. Templet moved, seconded by Ms. Trotter, to go into Executive Session for the purpose of reviewing the June 2019 Disability Report. With no objection or discussion, the motion carried.**

**Ms. Trotter moved, seconded by Judge Kleinpeter, to return to regular session. With no objection or discussion, the motion carried.**

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

### **New Business**

Ms. LeBlanc reviewed the final list of bills of the 2019 Regular Session. She stated that HB 392 is now Act 50, and LASERS has received the \$9.5M supplemental appropriation. Ms. LeBlanc answered questions from the board on some of the legislation.

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

Ms. LeBlanc reviewed the Deputy Director's comments.

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

**Ms. Hodges moved, seconded by Ms. Templet, to approve travel for any trustee interested in attending the LAPERS Conference in New Orleans, LA, September 15-17, 2019. With no objection or discussion, the motion carried.**

### **Other Business**

There was no further business to discuss.

### **Adjournment**

The meeting adjourned at 4:11 p.m.