

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

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, November 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, Committee Chair, called the meeting to order at 2:03 p.m. Roll was called by Ms. Beth Labello, recording secretary.

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Members Present: Mr. Thomas Bickham, Ms. Janice Lansing, Ms. Virginia Burton, Ms. Beverly Hodges, Mr. John Broussard (designee of the Treasurer), Ms. Barbara McManus, Ms. Shannon Templet, and Ms. Lorry Trotter

Members Absent: Ms. Lori Pierce, Judge William Kleinpeter, Senator Barrow Peacock, and 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. Artie Fillastre, Chief Fiscal Officer; Ms. Tonja Normand, Public Information Director; Mr. Ryan Babin, Audit Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Ms. Megan Jones, Retirement Benefits Analyst; Mr. Dan Bowden, IT Director; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

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A quorum was announced present and the meeting opened for business.

**Public Comment**

Ms. McManus called for public comment. There were no public comments.

**Regular Business**

Ms. McManus called for approval of the October 24, 2019, Management Committee minutes. **Mr. Bickham moved, seconded by Ms. Lansing, to approve the minutes. With no objection or discussion, the motion carried.**

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

**Mr. Bickham moved, seconded by Ms. Trotter, to return to Regular Session. With no objection or discussion, the motion carried.**

**Mr. Bickham moved, seconded by Ms. Trotter, to recommend the Board approve the November 2019 Retirement Disability Report. With no objection or discussion, the motion carried.**

Ms. Grant stated she had no news to report in the Executive Counsel's report.

**New Business**

The board self-evaluation was distributed. Ms. Rougeou stated the evaluation is due by December 6 to Ms. Templet either via mail, or through the online Survey Monkey. A link to the evaluation will be emailed to the Trustees.

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

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

Ms. Rougeou reviewed the Executive Director's comments. She stated that detailed cyber security discussions will take place with the Trustees in 2020, starting with presentations at the Trustee Workshop.

**Other Business**

There was no other business to discuss.

**Adjournment**

The meeting adjourned at 2:25 p.m.