

**Louisiana State Employees' Retirement System
Management Committee Meeting
December 12, 2019**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, December 12, 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 1:20 p.m. Roll was called by Ms. Beth Labello, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Mr. Rick McGimsey (designee of the Commissioner of Administration), Representative Kevin Pearson, Ms. Lori Pierce, Mr. John Broussard (designee of the Treasurer), Ms. Barbara McManus, Ms. Shannon Templet, and Ms. Lorry Trotter

Members Absent: Ms. Janice Lansing 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; Ms. Tina Grant, Executive Counsel; Ms. Tricia Gibbons, Retirement Benefits Administrator; Ms. Tonja Normand, Public Information Director; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Ryan Babin, Audit Director; Mr. Eric Schoonmaker, IT Deputy Director; Ms. Megan Jones, Retirement Benefits Analyst; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

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 November 21, 2019, Management Committee minutes. **Ms. Trotter moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Ms. Grant gave an update on the annexation progress. She stated that the annexation petition has been drafted. In a scheduled

conference call, the Counsel Administrator will review the draft petition to make sure everything is included. Ms. Grant hopes to file the petition by the end of the year.

New Business

Ms. Jones reviewed the appointment of alternate physicians to the State Medical Disability Board for the purpose of approving the Annual Attending Physician Statement Certification. **Mr. Broussard moved, seconded by Mr. Bickham, to recommend the Board approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.**

Mr. Boudreaux reviewed the Chief Administrative Officer's comments. Ms. Rougeou stated that IT is aiming to provide a demo of MyLASERS at the April 2020 Management Committee meeting.

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

Ms. Rougeou reviewed the Executive Director's comments. She stated she has a meeting scheduled with Senator Peacock on December 18, 2019, to discuss potential legislation. She also stated that LASERS executive staff had lunch with Kevin Reed, the new Director at the State Police Retirement System.

Judge Kleinpeter moved, seconded by Mr. Bickham, to go into Executive Session for the purpose of discussing the December 2019 Disability Retirement Report and reviewing the Board Self-Evaluation. With no objection or discussion, the motion carried.

Mr. Broussard moved, seconded by Judge Kleinpeter, to return to regular session. With no objection or discussion, the motion carried.

Judge Kleinpeter moved, seconded by Ms. Trotter, to recommend the Board approve the December 2019 Disability Retirement Report. With no objection or discussion, the motion carried.

Other Business

There was no additional business to discuss.

Adjournment

The meeting adjourned at 1:47 p.m.