

**Louisiana State Employees' Retirement System
Regular Board Meeting
November 19, 2020**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, November 19, 2020, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Mr. Thomas Bickham, Board Chair, called the meeting to order at 2:57 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, Ms. Beverly Hodges, Ms. Janice Lansing, Ms. Amy Mathews (designee of the Treasurer), Ms. Barbara McManus, Mr. Rick McGimsey (designee of the Commissioner), Senator Barrow Peacock, Ms. Lori Pierce, and Ms. Shannon Templet

Members Absent: Judge William Kleinpeter and Representative Lance Harris

Staff Present: Ms. Cindy Rougeou, Executive Director; Mr. Trey Boudreaux, Chief of Staff; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Ryan Babin, Audit Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Dan Bowden, IT Director; Ms. Mallory Sharp, Public Information Officer; Mr. Logan Davis, IT Technical Support Analyst; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster; Mr. Joey David, Louisiana House Retirement Committee; and Mr. Dean Moberly, formerly with the Office of Group Benefits.

A quorum was declared present and the meeting opened for business. Mr. Bickham called for public comment. No public comments were made.

REGULAR BUSINESS

Mr. Bickham called for approval of the minutes of the October 22, 2020 Board Meeting. **Ms. Templet moved, seconded by Ms. Lansing, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, November 19, 2020, and had no items to report.

Ms. Lansing reported the Management Committee met on Thursday, November 19, 2020, and had the following items to report:

The Management Committee recommended, and Ms. Lansing so moved, seconded by Ms. Templet, to approve the November 2020 Retirement Disability Report. With no objection or discussion, the motion carried.

The Management Committee recommended, and Ms. Lansing so moved, seconded by Ms. McManus, to revoke disability retirement benefits for the disability retiree discussed. With no objection or discussion, the motion carried.

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

New Business

Ms. Rougeou presented a plaque to Mr. Moberly and thanked him for his dedication and service to LASERS members through the Office of Group Benefits.

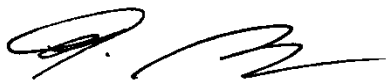
Ms. Rougeou announced there were no new employees to introduce this month.

Other Business

There was no other business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 3:33 p.m.



Cindy Rougeou, Executive Director