

**Louisiana State Employees' Retirement System
Management Committee Meeting
March 25, 2021**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, March 25, 2021 in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Shannon Templet, Committee Chair, called the meeting to order at 4:09 p.m. Roll was called by Ms. Beth Labello, recording secretary.

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

Members absent: 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; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Mr. Dan Bowden, IT Director; Mr. Steve Stark, Deputy General Counsel; Ms. Morgan Robertson, Attorney; Ms. Megan Jones, Retirement Benefits Supervisor; Ms. Amanda McClinton, Retirement Benefits Manager; Ms. Wendy Demouy, Retirement Benefits Supervisor; Mr. Carlos Jones, Retirement Benefits Specialist; 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. Frank Jobert, RSEA; and Mr. Joey David, Louisiana House Retirement Committee

A quorum was announced present.

Public Comment

Ms. Templet called for public comment. No public comments were made.

Regular Business

Ms. Templet called for approval of the February 25, 2021 Management Committee minutes. **Ms. McManus moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. McManus moved, seconded by Ms. Hodges, to go into Executive Session for the purpose of reviewing the March 2021 Retirement Disability Report. With no objection or discussion, the motion carried.

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

Judge Kleinpeter moved, seconded by Ms. McManus, to approve the March 2021 Retirement Disability Report. With no objection or discussion, the motion carried.

In the Executive Counsel's report, Ms. Grant reminded the Committee to submit their Personal Financial Disclosure Statements to the Board of Ethics by May 15, 2021.

New Business

Ms. Demouy and Mr. Jones explained the Virtual Pre-Retirement Education Program (PREP) to the Committee, and presented a short video clip to demonstrate what members see when they participate in the virtual course.

Ms. Jones presented the 2020 Annual Disability Report.

Mr. Babin reviewed the annual Conflict of Interest Report.

Mr. Boudreaux reviewed the Chief of Staff's comments.

Ms. Rougeou reviewed the Executive Director's comments. She notified the Committee that she will review the Significant Board Issues Report next month. Ms. Rougeou also commented that staff will be transitioning back to work in the office over the next few weeks. Exact details are forthcoming, pending Governor Edwards' Executive Orders. The Retirement Systems Building is scheduled to have a "soft opening" to the public on May 3, 2021.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 4:46 p.m.