

**Louisiana State Employees' Retirement System
Management Committee Meeting
May 27, 2021**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, May 27, 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 3:02 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, Ms. Lori Pierce, and Ms. Shannon Templet

Members absent: Senator Ed Price 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; 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; Mr. Artie Fillastre, Chief Financial Officer; Ms. Tonja Normand, Public Information Director; Mr. Mark Diaz, Public Information Officer; Ms. Megan Jones, Retirement Benefit Supervisor; Mr. Jonathan Lyle, IT Technical Support Specialist; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

Also present: Ms. Shelley Johnson, Foster & Foster

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

Public Comment

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

Regular Business

Ms. Templet called for approval of the April 22, 2021 Management Committee minutes. **Ms. McManus moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Templet announced there were no disability denials this month.

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

In the Executive Counsel's report, Ms. Grant stated there was nothing new to report.

New Business

Ms. Jones reviewed the list of alternate physicians to be added to the State Medical Disability Board.

Ms. McManus moved, seconded by Mr. Bickham, to recommend that 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.

Ms. Johnson presented actuarial science education entitled, "LASERS 2021 General Actuarial Update".

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

Ms. Rougeou reviewed the Executive Director's comments. She briefly reviewed the Trustee's educational requirements that need to be met for this training period.

Ms. Rougeou explained a P&N cyber incident. LASERS IT staff reviewed the incident and determined that the affected files did not contain any personal information of any of LASERS members, and no further action is required. However, LASERS will be implementing changes in the process of providing information to external vendors, which includes: redacting personal information within files sent, sending files through LASERS secured file transfer system, adding data security language to third party contracts, and implementing data governance policies & processes.

Ms. Rougeou announced that the unclassified executive vacancy has been filled by Mr. Travis McIlwain, who will start at LASERS on June 28, 2021 as the Chief Administrative Officer.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 3:57 p.m.