

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
June 24, 2021**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, June 24, 2021 in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Beverly Hodges, Chair, called the meeting to order at 4:02 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

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**Members Present:** Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Amy Mathews (designee of the Treasurer), Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, and Ms. Lori Pierce

**Members Absent:** Ms. Janice Lansing, Ms. Shannon Templet, 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. Artie Fillastre, Chief Fiscal Officer; Mr. Dan Bowden, IT Director; Ms. Tonja Normand, Public Information Director; Mr. Mark Diaz, Public Information Officer; Mr. Osama Amous, IT Technical Support Specialist; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

**Also Present:** Mr. Travis McIlwain, Division of Administration; Mr. Joey David, House Retirement Committee; Ms. Laura Gail Sullivan and Ms. Lebra Bias, Senate Counsel; and Ms. Shelley Johnson, Foster & Foster

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

**Regular Business**

Ms. Hodges called for approval of the minutes of the May 27, 2021 Board Meeting. **Judge Kleinpeter moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion passed.**

Judge Kleinpeter reported the Audit Committee met on Thursday, June 24, 2021, and had the following items to report:

**Judge Kleinpeter moved, seconded by Ms. McManus, to approve the FYE 2021 Audit Plan changes, as presented. With no objection or discussion, the motion passed.**

**Judge Kleinpeter moved, seconded by Ms. McManus, to approve the Louisiana Compliance Questionnaire, as presented. With no objection or discussion, the motion passed.**

**Judge Kleinpeter moved, seconded by Ms. McManus, to approve the FYE 2022 Audit Plan, as presented. With no objection or discussion, the motion passed.**

Ms. Hodges, on behalf of Ms. Lansing, reported the Investment Committee met on Thursday, June 24, 2021, and there were no items to report.

Ms. McManus, on behalf of Ms. Templet, reported the Management Committee met on Thursday, June 24, 2021, and had the following items to report:

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

**Ms. McManus moved, seconded by Judge Kleinpeter, to authorize registration for the 2021 NASRA Virtual Conference on August 9-11, 2021. With no objection or discussion, the motion passed.**

**Ms. McManus moved, seconded by Judge Kleinpeter, to authorize travel for trustees interested in attending the LAPERS Conference in New Orleans, LA on September 12-14, 2021. With no objection or discussion, the motion passed.**

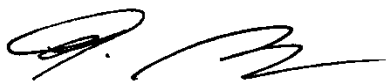
Ms. Grant stated there were no administrative errors to report this month.

### **New Business**

There was no new business to discuss.

### **Adjournment**

With no other business to discuss, the meeting adjourned at 4:06 p.m.



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Cindy Rougeou, Executive Director