

**Louisiana State Employees' Retirement System
Management Committee Meeting
June 24, 2021**

The Management Committee 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. Barbara McManus, serving as Chair of the Committee in Ms. Templet's absence, called the meeting to order at 2:51 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, and Ms. Lori Pierce

Members Absent: 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. Morgan Robertson, Attorney; 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; Ms. Shelley Johnson, Foster & Foster; and Mr. Byron Decoteau, Jr., Mr. Chris Deer, Ms. Nicole Tucker, and Ms. Dana LeBherz, Louisiana State Civil Service

A quorum was announced present and the meeting opened for business. There were no public comments.

Regular Business

Ms. McManus called for approval of the May 27, 2021 Management Committee minutes. **Ms. Lansing 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 announced that Mr. Slaughter's writ application to the Supreme Court was denied.

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

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

New Business

Ms. Grant reviewed the final list of bills of the 2021 Regular Session. She stated that SB 190 is now Act 384.

Mr. Byron Decoteau, Jr., Mr. Chris Deer, Ms. Nicole Tucker, and Ms. Dana LeBherz gave a Laws, Rules and Regulations presentation.

Mr. Boudreaux reviewed the Chief of Staff's comments. He stated that LASERS has received the \$8.5M supplemental appropriation funds, which were granted to LASERS through HB 516. He also stated that a motion is required to approve travel to attend the NASRA Virtual Conference, and the LAPERS Conference.

Ms. Hodges moved, seconded by Mr. Bickham, to authorize registration for the 2021 NASRA Virtual Conference on August 9-11, 2021. With no objection or discussion, the motion carried.

Ms. Hodges moved, seconded by Judge Kleinpeter, to approve travel for any trustee interested in attending the LAPERS Conference in New Orleans, LA on September 12-14, 2021. With no objection or discussion, the motion carried.

Ms. Rougeou reviewed the Executive Director's comments. She announced that she and Ms. Johnson met with the new Legislative Auditor, Mr. Mike Waguespack.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 4:02 p.m.