

**Louisiana State Employees' Retirement System
Regular Board Meeting
July 22, 2021**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, July 22, 2021, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Beverly Hodges, Board Chair, called the meeting to order at 2:14 p.m. Roll call was conducted by Beth Labello, recording secretary.

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

Members Absent: Mr. Charles Castille, Judge William Kleinpeter, and Representative Lance Harris

Staff Present: Ms. Cindy Rougeou, Executive Director; Mr. Trey Boudreaux, Chief of Staff; Mr. Travis McIlwain, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tonja Normand, Public Information Director; Mr. Dan Bowden, IT Director; Mr. Ryan Babin, Audit Director; Ms. Megan Jones, Retirement Benefits Supervisor; Mr. Barney Miller, IT Technical Support Specialist; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster; Mr. Joey David, House Retirement Committee; and Ms. Lebra Bias, Senate Counsel

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

REGULAR BUSINESS

Ms. Hodges called for approval of the minutes of the June 24, 2021 Board Meeting. **Ms. McManus moved, seconded by Ms. Mathews, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Lansing reported the Investment Committee met on Thursday, July 22, 2021, and there were no items to report.

Ms. Templet reported the Management Committee met on Thursday, July 22, 2021, and had the following items to report:

Ms. Templet moved, seconded by Ms. McManus, to revoke disability retirement benefits for the disability retiree discussed. With no objection or discussion, the motion carried.

Ms. Templet moved, seconded by Ms. McManus, to approve the July 2021 Retirement Disability Report. With no objection or discussion, the motion passed.

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

There was no new business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 2:17 p.m.



Cindy Rougeou, Executive Director