

**Louisiana State Employees' Retirement System
Management Committee Meeting
August 26, 2021**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, August 26, 2021, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Shannon Templet, Committee Chair, called the meeting to order at 2:45 p.m. Roll was called by Beth Labello, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, Representative Lance Harris, 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

Staff Present: Ms. Cindy Rougeou, Executive Director; 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. 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. Joey David, House Retirement Committee; and Ms. Lebra Bias, Senate Counsel

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

PUBLIC COMMENT

Ms. Templet called for public comment. There were no public comments.

REGULAR BUSINESS

Ms. Templet called for approval of the minutes of the July 22, 2021 Management Committee meeting. **Mr. McGimsey moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion carried.**

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

NEW BUSINESS

Mr. Fillastre reviewed the Disability Excess Earnings Report. **Ms. McManus moved, seconded by Judge Kleinpeter, to approve the disability excess earnings report, as presented. With no objection or discussion, the motion carried.**

Mr. McIlwain reviewed the proposed 2022 Board meeting schedule. He noted that a few of the meeting dates do not fall on the 4th week of the month due to scheduling conflicts. **Ms. McManus moved, seconded by Mr. Bickham, to recommend the Board approve the 2022 Board meeting schedule. With no objection or discussion, the motion carried.**

Mr. McIlwain reviewed the Chief Administrative Officer's comments.

On behalf of Mr. Boudreaux, Mr. McIlwain reviewed the Chief of Staff's comments.

Ms. Rougeou reviewed the Executive Director's comments. She presented a picture of the LASERS softball team.

Mr. Bickham moved, seconded by Ms. Hodges, to go into Executive Session for the purposing of reviewing the August 2021 Disability Retirement Report, reviewing the Executive Director's Performance Evaluation, and reviewing the Executive Director's Goals for FY 2021-22. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Mr. Bickham, to return to Regular Session. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Mr. Bickham, to recommend the Board approve the August 2021 Retirement Disability Approval. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Mr. Bickham, to recommend the Board accept the annual performance evaluation of the Executive Director. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Mr. Bickham, to recommend the Board accept the Executive Director's goals for FY 2021-22. With no objection or discussion, the motion carried.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

The meeting adjourned at 3:40 p.m.