

**Louisiana State Employees' Retirement System
Regular Board Meeting
October 21, 2021**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, October 21, 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 2:58 p.m. Roll call was conducted by 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: Representative Lance Harris and Senator Ed Price

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; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tonja Normand, Public Information Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Ms. Morgan Robertson, Attorney; Mr. Dan Bowden, IT Director; Mr. Osama Amous, IT Technical Support Specialist; and Ms. Beth Labello, recording secretary

Also present: Ms. Shelley Johnson, Foster and Foster; Ms. Lebra Bias, Senate Committee Attorney; Mr. Joey David, Legislative Analyst; and Mr. Kenneth Herbold, Legislative Actuary

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 September 23, 2021 Board Meeting. **Judge Kleinpeter moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Lansing reported the Investment Committee met on Thursday, October 21, 2021 and had the following item to report:

The Investment Committee recommended, and Ms. Lansing so moved, seconded by Ms. McManus, to commit \$100 million to Altas Partners Holdings III. With no objection or discussion, the motion carried.

Mr. Castille reported the Legislative Committee met on Thursday, October 21, 2021, and had no items to report.

Ms. Templet reported the Management Committee met on Thursday, October 21, 2021, and had the following items to report:

The Management Committee recommended, and Ms. Templet so moved, seconded by Ms. McManus, to approve the October 2021 Retirement Disability Report. With no objection or discussion, the motion carried.

The Management Committee recommended, Ms. Templet so moved, seconded by Ms. McManus, to approve the Operating and Building Budgets for FY 2022-2023. With no objection or discussion, the motion passed.

Ms. Grant announced 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 3:01 p.m.



Cindy Rougeou, Executive Director