

**Louisiana State Employees' Retirement System
Management Committee Meeting
Thursday, November 18, 2021**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, November 18, 2021 in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Shannon Templet, Committee Chair, called the meeting to order at 2:52 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, Ms. Lori Pierce, and Ms. Shannon Templet

Members absent: Representative Lance Harris and Senator Barrow Peacock

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. Steve Stark, Deputy General Counsel; Ms. Morgan Robertson, Attorney; Mr. Dan Bowden, IT Director; Mr. Johnathon Sprouse, IT Director; Mr. Jonathan Lyle, IT Technical Support Specialist; Ms. Amanda Celestine, Executive Management Officer, 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 announced present and the meeting opened for business.

Public Comment

Ms. Templet called for public comment. No public comments were made.

Regular Business

Ms. Templet called for approval of the October 21, 2021 Management Committee minutes.

Judge Kleinpeter moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion carried.

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

Mr. Bickham moved, seconded by Ms. McManus, to recommend the Board approve the November 2021 Retirement Disability Report. 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 Ms. Lansing, to approve the Disability Excess Earnings Report, as presented. With no objection or discussion, the motion carried.**

Ms. Celestine reviewed the 2022-2026 Strategic Plan. **Mr. Bickham moved, seconded by Ms. McManus, to recommend the Board approve the 2022-2026 Strategic Plan, as presented. With no objection or discussion, the motion carried.**

The board self-evaluation was distributed. Ms. Rougeou stated the evaluation is due by December 3, 2021 to Ms. Hodges either via mail, or through Survey Monkey. A link to the evaluation will be emailed to the Trustees.

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

Mr. Boudreaux reviewed the Chief of Staff's comments.

Ms. Rougeou reviewed the Executive Director's comments.

Other Business

Ms. Templet announced that nominations for Board Chair and Vice Chair will take place next month.

Adjournment

The meeting adjourned at 3:13 p.m.