

**Louisiana State Employees' Retirement System
Legislative Committee Meeting
December 9, 2021**

The Legislative Committee of the Louisiana State Employees' Retirement System met on Thursday, December 9, 2021, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Mr. Charles Castille, Committee Chair, called the meeting to order at 2:08 p.m. Roll was called by Beth Labello, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, Representative Phillip DeVillier, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Amy Mathews (designee of the Treasurer), Mr. Rick McGimsey (designee of the Commissioner of Administration), Ms. Barbara McManus, Senator Barrow Peacock, and Ms. Lori Pierce

Members Present: Ms. Shannon Templet

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; Mr. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Ms. Morgan Robertson, Attorney; Ms. Tonja Normand, Public Information Director; Ms. Mallory Sharp, Public Information Officer; 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; 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.

Public Comment

Mr. Castille called for public comment. There were no public comments.

Regular Business

Mr. Castille called for approval of the minutes of the November 18, 2021 Legislative Committee meeting. **Ms. McManus moved, seconded by Mr. Bickham, to approve the minutes with one change to reflect Senator Peacock's absence instead of Senator Price's. With no objection or discussion, the motion carried.**

New Business

Ms. Rougeou and the Committee continued the discussion of the proposed legislation for a potential new retirement plan.

Ms. Grant announced that there is a potential for legislation on reverse transfers. More information will be forth coming on this legislation.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 2:31 p.m.