

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

The Management 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.

Ms. Shannon Templet, Committee Chair, called the meeting to order at 2:31 p.m. Roll was called by Ms. 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, Ms. Lori Pierce, and 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. Johnathon Sprouse, IT Director; Ms. Morgan Robertson, Attorney; 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 announced 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 November 18, 2021 Management Committee minutes. **Judge Kleinpeter moved, seconded by Ms. Lansing, 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.**

In the Executive Counsel's report, Ms. Grant had no items to report.

New Business

Ms. Jones reviewed the appointment of alternate physicians to the State Medical Disability Board for the purpose of approving the Annual Attending Physician Statement Certification.

Ms. McManus moved, seconded by Mr. Bickham, to recommend the Board approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.

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

Mr. Boudreaux reviewed the Chief of Staff's comments. He provided an update on LASERS process to obtain cyber security insurance, stating that LASERS has received a proposal on a policy with \$3 million in coverage.

Ms. Rougeou reviewed the Executive Director's comments. She presented a farewell video that was created for Ms. Hodges, Ms. Lansing and Ms. Pierce.

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

Judge Kleinpeter moved, seconded by Mr. Bickham, to recommend the Board approve the December 2021 Disability Retirement Report. With no objection or discussion, the motion carried.

Ms. Hodges moved, seconded by Ms. McManus, to go into Executive Session for the purpose of reviewing the Board Self-Evaluation. With no objection or discussion, the motion carried.

Ms. Hodges moved, seconded by Ms. McManus, to return to regular session. With no objection or discussion, the motion carried.

Other Business

There was no additional business to discuss.

Adjournment

The meeting adjourned at 3:00 p.m.