

**Louisiana State Employees' Retirement System  
Legislative Committee Meeting  
January 20, 2022**

The Legislative Committee of the Louisiana State Employees' Retirement System met on Thursday, January 20, 2022, in the Abell Board Room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

Mr. Charles Castille, Committee Chair, called the meeting to order at 12.47 p.m. Roll was called by Ms. Beth Labello, recording secretary.

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**Members Present:** Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, \*Representative John Illg (designee of Representative DeVillier), Mr. Rick McGimsey (designee of the Commissioner of Administration), Mr. Byron Decoteau, Ms. Ternisa Hutchinson, Ms. Amy Mathews, Ms. Barbara McManus, and Ms. Shannon Temple

**Members Absent:** Judge William Kleinpeter, Senator Barrow Peacock, and Treasurer John Schroder

**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; Ms. Morgan Robertson, Attorney; Ms. Beth Labello, recording secretary. Other LASERS staff: Mr. Mark Diaz, Mr. Brent Fitch, Ms. Laney Sanders, Ms. Mallory Sharp, and Ms. Alisa Lacombe

**Also Present:** Mr. Joey David, Legislative Analyst; Mr. Kenny Herbold, Legislative Actuary; Ms. Shelley Johnson, Foster & Foster; and Mr. Frank Jobert, RSEA

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

**Public Comment**

Mr. Castille called for public comments. No public comments were made.

**Regular Business**

Mr. Castille called for approval of the December 9, 2021, Legislative Committee minutes. **Ms. Temple moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion carried.**

**New Business**

Mr. Castille announced that there are no action items. Ms. Rougeou reminded the Committee of the One Time Supplemental Payment Bill that the Board had already voted to support. She explained the details of the payment to eligible retirees.

Ms. Rougeou, Mr. McIlwain, and Ms. Johnson presented information and a data analysis to the Committee to demonstrate a need for the new potential retirement plan bill. The Committee raised several questions, which were answered.

*\*Representative Illg arrived at 1:40 p.m.*

**Other Business**

There was no additional business to discuss.

**Adjournment**

With no other business to discuss, the meeting adjourned at 1:48 p.m.