

**Louisiana State Employees' Retirement System
Management Committee Meeting
February 17, 2022**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, February 17, 2022, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Shannon Templet, serving as Chair of the Committee in Mr. Bickham's absence, called the meeting to order at 12:30 p.m. Roll was called by Ms. Beth Labello, recording secretary.

Members present: Ms. Virginia Burton, Mr. Charles Castille, Mr. Byron Decoteau, Ms. Ternisa Hutchinson, Judge William Kleinpeter, Ms. Amy Mathews, Mr. Rick McGimsey (designee of the Commissioner), and Ms. Shannon Templet

Members absent: Mr. Thomas Bickham, Representative Phillip DeVillier, Ms. Barbara McManus, Senator Barrow Peacock, and Mr. 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. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Johnathon Sprouse, IT Director; Ms. Tonja Normand, PID Director; Mr. Mark Diaz, Public Information Officer; Mr. Logan Davis, IT Technical Support Analyst; and Ms. Beth Labello, recording secretary

Also present: Ms. Shelley Johnson, Actuary, Foster & Foster; Ms. Jenifer Schaye, General Counsel, and Ms. Angela Heath, Senior Attorney, Louisiana Legislative Auditor

A quorum was declared 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 January 19, 2022, Management Committee Minutes. **Ms. Mathews moved, seconded by Judge Kleinpeter, to approve the minutes. With no discussion or objection, the motion passed.**

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

Judge Kleinpeter moved, seconded by Ms. Mathews, to recommend the Board approve the February 2022 Disability Report. With no objection or discussion, the motion carried.

In the Executive Counsel's report, Ms. Grant reminded the Trustees to submit their Personal Financial Disclosure Statements to the Board of Ethics no later than May 15, 2022.

New Business

Ms. Schaye provided an educational presentation on Board Governance.

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

Mr. Boudreaux reviewed the Chief of Staff's comments. He included the Member Satisfaction Survey Results in his comments.

Ms. Rougeou reviewed the Executive Director's comments.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 1:08 p.m.