

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
April 28, 2022**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, April 28, 2022, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Shannon Templet, Board Vice-Chair, called the meeting to order at 3:39 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

\*\*\*\*\*

Members present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, Mr. Byron Decoteau, Ms. Amy Mathews, Ms. Barbara McManus, Mr. Julius Roberson (designee of the Treasurer), and Ms. Shannon Templet

Members absent: Ms. Ternisa Hutchinson, Judge William Kleinpeter, Commissioner Jay Dardenne, Senator Barrow Peacock, and Representative Phillip DeVillier

Staff present: 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. Johnathon Sprouse, IT Director; Ms. Debbie Rink, Administrative Coordinator; Mr. Don Milner, IT Management Consultant; Mr. Logan Davis, IT Technical Support Analyst; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

Also present: Ms. Shelley Johnson, Foster & Foster

\*\*\*\*\*

A quorum was declared present, and the meeting opened for business. Ms. Templet called for public comment. No public comments were made.

**Regular Business**

Ms. Templet called for approval of the minutes of the March 24, 2022 Board Meeting. **Mr. Bickham moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Mathews reported the Investment Committee met on Thursday, April 28, 2022, and had the following items to report:

**Ms. Mathews moved, seconded by Ms. McManus, to commit \$100 million to the Bernhard Capital Partners III. With no objection or discussion, the motion passed.**

**Ms. Mathews moved, seconded by Mr. Bickham, to commit \$100 million to Vista Equity Partners VIII. With no objection or discussion, the motion passed.**

Mr. Castille reported the Legislative Committee met on Thursday, April 28, 2022, and had no items to report.

Mr. Bickham reported the Management Committee met on Thursday, April 28, 2022, and had the following item to report:

**Mr. Bickham moved, seconded by Ms. Mathews, to approve the April 2022 Retirement Disability Report. With no objection or discussion, the motion passed.**

**Ms. McManus moved, seconded by Mr. Bickham, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.**

**New Business**

Mr. Boudreaux introduced Ms. Debbie Rink as a LASERS new employee.

**Adjournment**

With no other business to discuss, the meeting adjourned at 3:43 p.m.



---

Cindy Rougeou, Executive Director