

**Louisiana State Employees' Retirement System  
Management Committee Meeting  
April 28, 2022**

The Management Committee 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.

Mr. Thomas Bickham, Committee Chair, called the meeting to order at 3:07 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, Mr. Byron Decoteau, Ms. Amy Mathews, Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, Mr. Julius Roberson (designee of the Treasurer), and Ms. Shannon Templet

Members absent: Ms. Ternisa Hutchinson, Judge William Kleinpeter, 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. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Mr. Artie Fillastre, Chief Financial Officer; Ms. Tonja Normand, Public Information Director; Mr. Steve Stark, Deputy General Counsel; Ms. Morgan Robertson, Attorney; Ms. Mallory Sharp, Public Information Officer; Ms. Wendy Kinchen, Retirement Benefits Supervisor; Mr. Carlos Jones, Retirement Benefits Specialist; Ms. Megan Jones, Retirement Benefits Supervisor; 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

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

**Public Comment**

Mr. Bickham called for public comment. No public comments were made.

**Regular Business**

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

In the Executive Counsel's report, Ms. Grant had nothing new to report.

### **New Business**

Mr. Jones delivered a presentation on LASERS Member Benefit Plans.

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

Mr. Boudreaux reviewed the Chief of Staff's comments. He stated that Ms. Rougeou's husband was recovering from surgery well.

On behalf of Ms. Rougeou, Mr. Boudreaux reviewed the Executive Director's comments.

**Ms. McManus moved, seconded by Ms. Mathews, to go into Executive Session for the purpose of reviewing the April 2022 Retirement Disability Report. With no objection or discussion, the motion carried.**

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

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

The Committee met with System Actuary, Ms. Shelley Johnson.

### **Other Business**

There was no other business to come before the Committee.

### **Other Business**

With no other business to report, the meeting adjourned at 3:39 p.m.