

**Louisiana State Employees' Retirement System
Regular Board Meeting
May 26, 2022**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, May 26, 2022, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Judge William Kleinpeter, Chair, called the meeting to order at 3:26 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. Ternisa Hutchinson, Judge William Kleinpeter, Ms. Amy Mathews, Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, Mr. Philip Qualls (designee of the Treasurer), and Ms. Shannon Temple

Members absent: Senator Barrow Peacock and Representative Phillip DeVillier

Staff present: Ms. Cindy Rougeou, Executive Director; Mr. Trey Boudreaux, Chief of Staff; 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. Morgan Robertson, Attorney; Ms. Megan Jones, Retirement Benefit Supervisor; Mr. Osama Amous, IT Technical Support Specialist; 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. Judge Kleinpeter called for public comment. No public comments were made.

Regular Business

Judge Kleinpeter called for approval of the minutes of the April 28, 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, May 26, 2022 and had the following item to report:

Ms. Mathews moved, seconded by Mr. McGimsey, to commit \$100 million to each of these three funds: AEA Investors Fund VIII, Apollo Investment Fund X, and Audax Private Equity Fund VII. With no objection or discussion, the motion passed.

Mr. Castille reported the Legislative Committee met on Thursday, May 26, 2022 and had no items to report.

Mr. Bickham reported the Management Committee met on Thursday, May 26, 2022 and had the following items to report:

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

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

Mr. Bickham moved, seconded by Ms. McManus, to approve Trustees to attend the NASRA Conference, in Long Beach, CA, on August 6-10, 2022. With no objection or discussion, the motion passed.

Ms. Templet 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

There was no new business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 3:28 p.m.



Cindy Rougeou, Executive Director