

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

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, July 28, 2022, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Judge William Kleinpeter, Board Chair, called the meeting to order at 4:15 p.m. Roll call was conducted by Beth Labello, recording secretary.

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Members Present: Mr. Thomas Bickham, Mr. Byron Decoteau, Ms. Ternisa Hutchinson, Representative Barry Ivey, Judge William Kleinpeter, Ms. Barbara McManus, Mr. Julius Roberson (designee of the Treasurer), and Ms. Shannon Templet

Members Absent: Ms. Virginia Burton, Mr. Charles Castille, Commissioner Jay Dardenne, Ms. Amy Mathews, and Senator Barrow Peacock

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. Darren Fournerat, Assistant Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Mr. Logan Davis, IT Technical Support Analyst; Mr. Don Milner, IT Management Consultant; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster; Mr. Joey David, House Retirement Committee; and Ms. Lebra Bias, Senate Jud A Committee Attorney

A quorum was declared present, and the meeting opened for business. There were no public comments.

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**REGULAR BUSINESS**

Judge Kleinpeter called for approval of the minutes of the June 23, 2022, Board Meeting. **Mr. Bickham moved, seconded by Ms. Templet, to approve the minutes. With no objection or discussion, the motion passed.**

The Investment Committee met on Thursday, July 28, 2022, and there were no items to report.

Mr. Bickham reported the Management Committee met on Thursday, July 2, 2022, and had the following items to report:

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

**Mr. Bickham moved, seconded by Ms. Templet, to authorize travel for those interested in attending the LAPERS Seminar in New Orleans, LA on September 18-20, 2022. With no objection or discussion, the motion passed.**

There were no administrative errors to report.

**New Business**

There was no new business to discuss.

**Adjournment**

With no other business to discuss, the meeting adjourned at 4:18 p.m.



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Cindy Rougeou, Executive Director