

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
June 23, 2022**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, June 23, 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 3:50 p.m. Roll call was conducted 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. Ternisa Hutchinson, Judge William Kleinpeter, Ms. Amy Mathews, Mr. Rick McGimsey (designee of the Commissioner), and Mr. Julius Roberson (designee of the Treasurer)

**Members Absent:** Ms. Barbara McManus, Ms. Shannon Templet, Representative Barry Ivey, 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. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Johnathon Sprouse, IT Director; Ms. Tonja Normand, Public Information Director; Mr. Ryan Babin, Audit Director; Ms. Rachel Harvey, Public Information Officer; Ms. Mallory Sharp, Public Information Officer; Mr. Jonathan Lyle, IT Technical Support Specialist; Mr. Logan Davis, IT Technical Support Analyst; Mr. Garrick Gordon, Retirement Benefits Analyst; Mr. Andrew Maddox, Retirement Benefits Analyst; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

**Also Present:** Ms. Alana Perrin, Senate Retirement Committee Attorney, and Ms. Shelley Johnson, Foster & Foster

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

**Regular Business**

Judge Kleinpeter called for approval of the minutes of the May 26, 2022 Board Meeting. **Mr. Bickham moved, seconded by Ms. Mathews, to approve the minutes. With no objection or discussion, the motion passed.**

Judge Kleinpeter, on behalf of Ms. McManus, reported the Audit Committee met on Thursday, June 23, 2022, and had the following items to report:

**Judge Kleinpeter moved, seconded by Mr. Bickham, to approve the FYE 2022 Audit Plan changes, as presented. With no objection or discussion, the motion passed.**

**Judge Kleinpeter moved, seconded by Mr. Bickham, to approve the Louisiana Compliance Questionnaire, as presented. With no objection or discussion, the motion passed.**

**Judge Kleinpeter moved, seconded by Mr. Bickham, to approve the FYE 2023 Audit Plan, as presented. With no objection or discussion, the motion passed.**

Ms. Mathews reported the Investment Committee met on Thursday, June 23, 2022, and had the following item to report:

**Ms. Mathews moved, seconded by Mr. Bickham, to extend the current Nomura High Yield contract for one year. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Management Committee met on Thursday, June 23, 2022, and had no items to report.

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

### **New Business**

Ms. Rougeou introduced Garrick Gordon and Andrew Maddox as LASERS new employees.

### **Adjournment**

With no other business to discuss, the meeting adjourned at 3:55 p.m.



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Cindy Rougeou, Executive Director