

**Louisiana State Employees' Retirement System
Regular Board Meeting
August 25, 2022**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, August 25, 2022, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Judge Will Kleinpeter, Board Chair, called the meeting to order at 2:13 p.m. Roll call was conducted by 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, Senator Barrow Peacock, Mr. Julius Roberson (designee of the Treasurer), and Ms. Shannon Templet

Members Absent: Representative Barry Ivey

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. Johnathon Sprouse, IT Director; Ms. Mallory Sharp, Public Information Officer; Ms. Morgan Robertson, Attorney; Mr. Logan Davis, IT Technical Support Analyst; Mr. Barney Miller, IT Technical Support Analyst; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, Recording Secretary

Also Present: Ms. Shelley Johnson, Foster & Foster; and Mr. Joey David, Legislative Analyst - House Retirement Committee

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

PUBLIC COMMENT

Judge Kleinpeter called for public comments. There were no public comments.

REGULAR BUSINESS

Judge Kleinpeter called for approval of the minutes of the July 28, 2022, Board Meeting. **Ms. Templet moved, seconded by Ms. Mathews, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Mathews reported the Investment Committee met on Thursday, August 25, 2022, and had no items to report.

Mr. Bickham reported the Management Committee met on Thursday, August 25, 2022, and had the following items to report:

Mr. Bickham moved, seconded by Ms. Mathews, to approve the Disability Excess Earnings Report, as presented. With no objection or discussion, the motion passed.

Mr. Bickham moved, seconded by McManus, to approve the 2023 Board Meeting Schedule, as presented. With no objection or discussion, the motion passed.

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

Mr. Bickham moved, seconded by Ms. Templet, to approve travel to the RSEA Conference on October 11-12, 2022, in Marksville, LA. With no objection or discussion, the motion passed.

Mr. Bickham moved, seconded by Ms. Templet, to approve the Executive Director's Annual Performance Evaluation and salary adjustment. With no objection or discussion, the motion passed.

Mr. Bickham moved, seconded by Ms. Templet, to approve the Executive Director's FY 2022-22 goals. With no objection or discussion, the motion passed.

Ms. Grant presented the administrative errors report and supporting documentation. **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

There was no other business to come before the Board.

ADJOURNMENT

With no other business to discuss the meeting adjourned at 2:16 p.m.



Cindy Rougeou, Executive Director