

**Louisiana State Employees' Retirement System
Regular Board Meeting
October 27, 2022**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, October 27, 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 2:19 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, Ms. Amy Mathews, Ms. Barbara McManus, Mr. Rick McGimsey (designee of the Commissioner), Mr. Julius Roberson (designee of the Treasurer), and Ms. Shannon Templet

Members absent: Judge William Kleinpeter, Senator Barrow Peacock, and 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; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Tonja Normand, Outgoing Public Information Director; Ms. Mallory Sharp, Public Information Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Mr. Steve Stark, Deputy General Counsel; Ms. Morgan Robertson, Attorney; Mr. Johnathon Sprouse, IT Director; 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 and Foster; Alana Perrin, Attorney, Senate Retirement Committee; and Mr. Joey David, Legislative Analyst

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 September 29, 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, October 27, 2022, and had no items to report.

Mr. Castille reported the Legislative Committee met on Thursday, October 27, 2022, and had no items to report.

Mr. Bickham reported the Management Committee met on Thursday, October 27, 2022, and had the following items to report:

The Management Committee recommended, and Mr. Bickham so moved, seconded by Ms. Mathews, to approve the October 2022 Retirement Disability Report. With no objection or discussion, the motion carried.

The Management Committee recommended, and Mr. Bickham so moved, seconded by Ms. McManus, to approve the Operating and Building Budgets for FY 2023-2024, as presented. With no objection or discussion, the motion passed.

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 new business to discuss.

Adjournment

With no other business to discuss the meeting adjourned at 2:22 p.m.



Cindy Rougeou, Executive Director