

**Louisiana State Employees' Retirement System
Investment Committee Meeting**

December 8, 2022

The Investment Committee of the Louisiana State Employees' Retirement System met on Thursday, December 8, 2022, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Amy Mathews, Committee Chair, called the meeting to order at 1:00 p.m. Jennifer Adams, recording secretary, conducted roll call.

ROLL CALL

Members present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Byron Decoteau, Ms. Ternisa Hutchinson, Judge William Kleinpeter, Ms. Amy Mathews, Ms. Barbara McManus, Mr. Julius Roberson – Designee, Louisiana State Treasurer and Ms. Shannon Templet

Members absent: Mr. Charles Castille, Commissioner Jay Dardenne, Representative Barry Ivey and Senator Barrow Peacock

Staff present: Ms. Cindy Rougeou, Executive Director; Ms. Tina Vicari Grant, Executive Counsel; Mr. Trey Boudreaux, Chief of Staff; Mr. Travis McIlwain, Chief Administrative Officer; Ms. Beth Labello, Executive Staff Officer; Mr. Logan Davis, IT Technical Support Analyst; Mr. Osama Amous, IT Technical Support Analyst; Mr. Johnathon Sprouse, IT Director; Investment Staff: Mr. Bobby Beale, Chief Investment Officer; Ms. Laney Sanders, Mr. Darren Fournierat, Mr. Reeves Pearce, Mr. Jacques Brousseau, Ms. Celeste Funderburk, Ms. Alisa Lacombe and Ms. Jennifer Adams

Also present: Mr. David Barnes, NEPC and Ms. Shelley Johnson, Foster and Foster

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

Ms. Mathews called for public comment. There were no public comments.

REGULAR BUSINESS

The committee considered the minutes of the November 17, 2022, Investment Committee meeting. **Mr. Bickham moved, seconded by Ms. McManus, to approve minutes of the November 17, 2022, Investment Committee meeting. With no further discussion, and no objections, the motion carried.**

NEW BUSINESS

LSV Emerging Markets Equity Portfolio Review

Mr. James Owens & Mr. Scott Kemper were present to review LASERS Emerging Markets Equity Portfolio.

Monthly Performance

Mr. Beale reviewed the Total Plan performance. He stated that due to the early meeting, performance remained preliminary.

Investment Division Report

Mr. Beale presented the 2022 Investment Division Annual Report.

OTHER BUSINESS

No other business was brought before the committee, and the meeting adjourned at 1:44 p.m.
