

**Louisiana State Employees Retirement System
Regular Board Meeting
April 27, 2023**

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, April 27, 2023, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Shannon Templet, Board Chair, called the meeting to order at 2:29 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

Members present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, Mr. Byron Decoteau, Judge William Kleinpeter, Ms. Amy Mathews, Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, and Ms. Shannon Templet

Members absent: Ms. Ternisa Hutchinson, Representative Barry Ivey, Senator Barrow Peacock, and Treasurer John Schroder

Staff present: Ms. Cindy Rougeou, Executive Director; Mr. Trey Boudreaux, Chief of Staff; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Mr. Artie Fillastre, Chief Financial Officer; Ms. Mallory Sharp, Public Information Director; Ms. Morgan Robertson, Attorney; Mr. Don Milner, IT Management Consultant; Mr. Logan Davis, IT Technical Support Analyst; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

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

Regular Business

Ms. Templet called for approval of the minutes of the March 23, 2023, Board Meeting. **Judge Kleinpeter moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, April 27, 2023, and had the following item to report:

Mr. Bickham moved, seconded by Ms. McManus, to commit \$100 million to KPS Special Situations VI and \$25 million to KPS Mid-Cap II. With no objection or discussion, the motion passed.

Mr. Castille reported the Legislative Committee met on Thursday, April 27, 2023, and had the following item to report:

Mr. Castille moved, seconded by Ms. McManus, to support HB 560 by Rep. Zeringue. With no objection or discussion, the motion passed.

Judge Kleinpeter reported the Management Committee met on Thursday, April 27, 2023, and had the following item to report:

Judge Kleinpeter moved, seconded by Mr. Bickham, to approve the April 2023 Retirement Disability Report. With no objection or discussion, the motion passed.

Mr. Bickham moved, seconded by Ms. McManus, 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 2:33 p.m.



Cindy Rougeou, Executive Director