

**Louisiana State Employees Retirement System
Regular Board Meeting
March 23, 2023**

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, March 23, 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 2:53 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

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

Members absent: Mr. Byron Decoteau, Rep. Barry Ivey, and Senator Barrow Peacock

Staff present: 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; Ms. Mallory Sharp, PID Director; Mr. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Mr. Steve Stark, Deputy General Counsel; Ms. Morgan Robertson, Attorney; Mr. Logan Davis, IT Technical Support Analyst; Mr. Barney Miller, IT Technical Support Analyst; Ms. Nelly Johnson, Retirement Benefits Analyst; Ms. Jeanne Peneguy, Retirement Benefits Specialist; 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

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

Public Comment

Ms. Templet called for public comments. No public comments were made.

Regular Business

Ms. Templet called for approval of the minutes of the February 16, 2023, Board Meeting. **Ms. McManus moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. McManus reported the Audit Committee met on Thursday, March 23, 2023, and had no items to report.

Mr. Bickham reported the Investment Committee met on Thursday, March 23, 2023, and had the following item to report:

Mr. Bickham moved, seconded by Ms. McManus, to approve the staff and NEPC recommended changes on asset allocation. With no objection and no discussion, the motion passed.

Mr. Castille reported the Legislative Committee met on Thursday, March 23, 2023, and had the following item to report:

Mr. Castille moved, seconded by Ms. McManus, to support House Bill 47. With no objection and no discussion, the motion passed.

Judge Kleinpeter reported the Management Committee met on Thursday, March 23, 2023, and had the following items to report:

Judge Kleinpeter moved, seconded by Ms. McManus, to approve the March 2023 Retirement Disability Report. With no objection or discussion, the motion passed.

Judge Kleinpeter moved, seconded by Ms. McManus, to approve the proposed rule amendment to Chapter 27 of the Louisiana Administrative Code Title 58:1, as presented. With no objection or discussion, the motion passed.

Judge Kleinpeter 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

Mr. Boudreaux introduced Ms. Nelly Johnson as LASERS new employee.

Adjournment

With no other business to discuss the meeting adjourned at 2:58 p.m.



Cindy Rougeou, Executive Director