

**Louisiana State Employees Retirement System
Management Committee Meeting
April 27, 2023**

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, April 28, 2022, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Judge William Kleinpeter, Committee Chair, called the meeting to order at 2:13 p.m. Roll was called 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; Ms. Megan Jones, Retirement Benefits Supervisor; 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 announced present, and the meeting opened for business.

Public Comment

Judge Kleinpeter called for public comment. No public comments were made.

Regular Business

Judge Kleinpeter called for approval of the March 23, 2023, Management Committee minutes. **Ms. McManus moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Ms. Grant thanked the Trustees for letting her know that they were officially served for the Ralph Slaughter Lawsuit against LASERS et al. Ms. Grant is keeping the ORM counsel abreast so he may add the Trustees to the exceptions that were filed last month.

Ms. Grant announced that she was invited to speak at NCPERS Annual Conference & Exhibition's Accredited Fiduciary Program on May 21 in New Orleans. She will be presenting a session on the 'Role of the Board'.

New Business

On behalf of Mr. McIlwain, Mr. Boudreaux reviewed the Chief Administrative Officer's comments. He announced that the number of delinquent disability earned income statements decreased to 235 and fiscal will continue to work with disability retirees to submit them.

Mr. Boudreaux reviewed the Chief of Staff's comments.

Ms. Rougeou reviewed the Executive Director's comments. She announced that the meeting with the System Actuary, Ms. Shelley Johnson, would take place at the June Board meeting.

Ms. McManus moved, seconded by Mr. Bickham, to go into Executive Session for the purpose of reviewing the April 2023 Retirement Disability Report. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Mr. Bickham, to return to regular session. With no objection or discussion, the motion carried.

Ms. McManus moved, seconded by Mr. Bickham, to approve the April 2023 Retirement Disability Report. With no objection or discussion, the motion carried.

Other Business

There was no other business to come before the Committee.

Other Business

With no other business to report, the meeting adjourned at 2:28 p.m.