

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

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, July 27, 2023, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Shannon Templet, Board Chair, called the meeting to order at 3:08 p.m. Roll call was conducted by Beth Labello, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Byron Decoteau, Ms. Ternisa Hutchinson, Judge William Kleinpeter, Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, Mr. John Broussard (designee of the Treasurer), and Ms. Shannon Templet

Members Absent: Mr. Charles Castille, Representative Barry Ivey, Ms. Amy Mathews, and Senator Barrow Peacock

Staff Present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Ms. Mallory Sharp, PID Director; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Mr. Logan Davis, IT Technical Support Analyst; Mr. Don Milner, IT Management Consultant; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

A quorum was declared present, and the meeting opened for business. There were no public comments.

REGULAR BUSINESS

Ms. Templet called for approval of the minutes of the June 22, 2023, Board Meeting.

Ms. McManus moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion passed.

The Investment Committee met on Thursday, July 27, 2023, and had the following item to report:

Mr. Bickham moved, seconded by Ms. McManus, to renew the LSV Emerging Markets Value Equity Portfolio contract. With no objection or discussion, the motion carried.

Judge Kleinpeter reported the Management Committee met on Thursday, July 27, 2023, and had no items to report.

Mr. McIlwain, on behalf of Ms. Tina Grant, presented the Administrative Errors Report. **Ms. McManus moved, seconded by Judge Kleinpeter, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.**

New Business

Mr. Boudreaux introduced Ms. Donna Smith and Ms. Jolisa “Jo” Lacour as LASERS new employees.

Adjournment

With no other business to discuss, the meeting adjourned at 3:12 p.m.



Trey Boudreaux, Executive Director