

**Louisiana State Employees Retirement System
Audit Committee Meeting
June 22, 2023**

The Audit Committee of the Louisiana State Employees Retirement System met on Thursday, June 22, 2023, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. McManus, Board Vice Chair, on behalf of Ms. Burton, Committee Chair, called the meeting to order at 12:31 p.m. Roll was called by Ms. Beth Labello, recording secretary.

Members Present: Mr. Thomas Bickham, Mr. Byron Decoteau, and Ms. Ternisa Hutchinson

Members Absent: Ms. Virginia Burton

Staff Present: Mr. Ryan Babin, Audit Director; Mr. Trey Boudreaux, Chief of Staff; Mr. Travis McIlwain, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Johnathon Sprouse, IT Director; Mr. Jonathan Lyle, IT Technical Support Specialist; Mr. Logan Davis, IT Technical Support Analyst; and Ms. Beth Labello, recording secretary

Also Present: Trustees: Mr. Charles Castille; Judge William Kleinpeter, Ms. Amy Mathews, Ms. Barbara McManus, and Ms. Shannon Templet
Others: Mr. Frank Jobert, RSEA; and Ms. Bonnie Marcantel, Mr. Johnathon Honore, and Ms. Courtney Robertson, EisnerAmper

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

Public Comment

There were no public comments.

Regular Business

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

Mr. Babin reviewed the FYE 2023 Audit Projects Status Report. **Mr. Bickham moved, seconded by Mr. Decoteau, to approve the FYE 2023 audit plan changes as presented. With no objection or discussion, the motion carried.**

New Business

Ms. Marcantel, Director with EisnerAmper, who merged with Postlethwaite & Netterville (P&N), introduced Mr. Johnathan Honore, and Ms. Courtney Robertson as her colleagues. Ms. Marcantel gave an introductory presentation on the Fiscal Year 2023 External Audit.

Mr. Babin reviewed the Louisiana Compliance Questionnaire. **Mr. Bickham moved, seconded by Mr. Decoteau, to recommend the Board approve the Louisiana Compliance Questionnaire, as presented. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the fiscal year 2024 Audit Plan, including an overview of the multi-year plan. **Ms. Hutchinson moved, seconded by Mr. Bickham, to recommend the Board approve the 2024 Audit Plan, as presented. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the customer service evaluation survey summary, which consisted of all positive responses.

Mr. Babin reviewed the executive summary of audit reports.

Other Business

No other business was discussed.

Adjournment

The meeting adjourned at 1:04 p.m.