

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
August 24, 2023**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, August 24, 2023, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. McManus, on behalf of Ms. Templet, Board Chair, called the meeting to order at 1:50 p.m. Roll call was conducted by Beth Labello, recording secretary.

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Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Mr. Charles Castille, Mr. Byron Decoteau, Ms. Ternisa Hutchinson, Ms. Amy Mathews, Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, and Mr. Broussard (designee of the Treasurer)

Members Absent: Representative Barry Ivey, Judge William Kleinpeter, Senator Barrow Peacock, and Ms. Shannon Templet

Staff Present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; 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, Public Information Director; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Ms. Morgan Robertson, Attorney; Mr. Logan Davis, and Mr. Barney Miller, IT Technical Support Analysts; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, Recording Secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

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

**PUBLIC COMMENT**

Ms. McManus called for public comments. There were no public comments.

**REGULAR BUSINESS**

Ms. McManus called for approval of the minutes of the July 27, 2023, Board Meeting. **Ms. Mathews moved, seconded by Mr. Castille, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, August 24, 2023, and had no items to report.

Ms. McManus, on behalf of Judge Kleinpeter, reported the Management Committee met on Thursday, August 24, 2023, and had the following items to report:

**Ms. McManus moved, seconded by Mr. Bickham, to approve the Disability Excess Earnings Report, as presented. With no objection or discussion, the motion passed.**

**Ms. McManus moved, seconded by Mr. Bickham, to approve the 2024 Board Meeting Schedule, as presented. With no objection or discussion, the motion passed.**

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

**Ms. McManus moved, seconded by Mr. Castille, to approve travel to the RSEA Conference on October 10-11, 2023, in Marksville, LA. With no objection or discussion, the motion passed.**

**Ms. McManus moved, seconded by Mr. Castille, to approve the Executive Director's Annual Performance Evaluation. With no objection or discussion, the motion passed.**

**Ms. McManus moved, seconded by Mr. Castille, to approve the Executive Director's FY 2023-24 goals. With no objection or discussion, the motion passed.**

Ms. Grant presented the administrative errors report and supporting documentation. **Mr. Bickham moved, seconded by Mr. Castille, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.**

#### **NEW BUSINESS**

There was no other business to come before the Board.

#### **ADJOURNMENT**

With no other business to discuss the meeting adjourned at 1:55 p.m.



Trey Boudreaux, Executive Director