

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
June 22, 2023**

The Board of Trustees 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. Shannon Templet, Chair, called the meeting to order at 2:15 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

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**Members Present:** Mr. Thomas Bickham, Mr. John Broussard (designee of the Treasurer), Mr. Charles Castille, Mr. Byron Decoteau, Ms. Ternisa Hutchinson, Judge William Kleinpeter, Ms. Amy Mathews, Ms. Barbara McManus, and Ms. Shannon Templet

**Members Absent:** Ms. Virginia Burton, Mr. Jay Dardenne, Representative 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. Morgan Robertson, Counsel; Mr. Steve Stark, Counsel; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Ms. Mallory Sharp, Public Information Director; Mr. Jonathan Lyle, IT Technical Support Specialist; Mr. Logan Davis, IT Technical Support Analyst; Ms. Kallee Smith, Retirement Benefits Analyst; Ms. Lesleigh Waguespack, Retirement Benefits Analyst; Ms. Amanda Celestine, Executive Management Officer; and Ms. Beth Labello, recording secretary

**Also Present:** Mr. Frank Jobert, RSEA, and Ms. Shelley Johnson, Actuary, Foster & Foster

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

**Regular Business**

Ms. Templet called for approval of the minutes of the May 18, 2023, Board Meeting. **Ms. McManus moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. McManus, on behalf of Ms. Burton, reported the Audit Committee met on Thursday, June 22, 2023, and had the following items to report:

**Ms. McManus moved, seconded by Mr. Bickham, to approve the FYE 2023 Audit Plan changes as presented. With no objection or discussion, the motion passed.**

**Ms. McManus moved, seconded by Mr. Bickham, to approve the Louisiana Compliance Questionnaire, as presented. With no objection or discussion, the motion passed.**

**Ms. McManus moved, seconded by Mr. Bickham, to approve the FYE 2024 Audit Plan as presented. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, June 22, 2023, and had the following items to report:

**Mr. Bickham moved, seconded by Ms. McManus, to accept the amendment to the Nomura High Yield contract. With no objection or discussion, the motion passed.**

**Mr. Bickham moved, seconded by Ms. McManus, to accept the changes to the NEPC consultant contract as presented. With no objection or discussion, the motion passed.**

Judge Kleinpeter reported the Management Committee met on Thursday, June 22, 2023, and had the following item to report:

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

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

### **New Business**

Mr. Boudreaux introduced Ms. Lesleigh Waguespack and Ms. Kallee Smith as LASERS new employees.

### **Adjournment**

With no other business to discuss, the meeting adjourned at 2:21 p.m.



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Cindy Rougeou, Executive Director