

**Louisiana State Employees Retirement System
Regular Board Meeting
September 28, 2023**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, September 28, 2023, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Shannon Templet, Board Chair, called the meeting to order at 2:53 p.m. Roll call was conducted by Ms. Beth Labello, recording secretary.

Members Present: Mr. John Broussard (designee of the Treasurer), Ms. Virginia Burton, Mr. Charles Castille, Ms. Ternisa Hutchinson, Judge William Kleinpeter, Ms. Amy Mathews, Mr. Rick McGimsey (designee of the Commissioner), Ms. Barbara McManus, Senator Barrow Peacock, and Ms. Shannon Templet

Members Absent: Mr. Byron Decoteau, Mr. Thomas Bickham, and Representative Barry Ivey

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. Mark Diaz, Public Information Officer; Mr. Logan Davis, IT Technical Support Analyst; Mr. Don Milner, IT Technical Specialist; and Ms. Beth Labello, Recording Secretary

Also Present: Ms. Shelley Johnson, Foster & Foster and Mr. Joey David, Legislative Analyst, House Retirement Committee

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

Public Comment

Ms. Templet called for public comment. There were no public comments.

Regular Business

Ms. Templet called for approval of the minutes of the August 24, 2023, Board Meeting. **Ms. McManus moved, seconded by Mr. Broussard, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Burton reported the Audit Committee met on Thursday, September 28, 2023, and had the following item to report:

The Audit Committee recommended, and Ms. Burton so moved, seconded by Ms. McManus, to approve the FYE 2023 Audit Projects Status Update. With no objection or discussion, the motion passed.

Mr. Bickham reported the Investment Committee met on Thursday, September 28, 2023, and had no items to report.

Judge Kleinpeter reported the Management Committee met on Thursday, September 28, 2023, and had the following items to report:

The Management Committee recommended, and Judge Kleinpeter so moved, seconded by Ms. McManus, to approve the September 2023 Disability Retirement Report. With no objection or discussion, the motion carried.

The Management Committee recommended, and Judge Kleinpeter so moved, seconded by Ms. Hutchinson, to adopt the June 30, 2023, Actuarial Valuation as presented. With no objection or discussion, the motion carried.

The Management Committee recommended, and Judge Kleinpeter so moved, seconded by Ms. Burton, to approve travel for the Investment Education Symposium, in conjunction with LATEC, in New Orleans, LA on February 7-9, 2024. With no objection or discussion, the motion carried.

Ms. 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. Holly Smith as a new LASERS employee.

Other Business

There was no other business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 2:59 p.m.



Trey Boudreaux, Executive Director