

**Louisiana State Employees Retirement System  
Regular Board Meeting  
October 26, 2023**

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, October 26, 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 2:11 p.m. Roll call was conducted by Ms. 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, Judge William Kleinpeter, Ms. Amy Mathews, Ms. Barbara McManus, Mr. John Broussard (designee for the treasurer), and Ms. Shannon Templet

Members absent: Commissioner Jay Dardenne, Representative Barry Ivey, and Senator Barrow Peacock

Staff present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Mallory Sharp, Public Information Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Ms. Morgan Robertson, Attorney; Ms. Amanda Celestine, Policy Planner; Ms. Kaitlyn Thrower, Executive Management Officer; Mr. Bobby Wilkins, IT Supervisor; Mr. Reginald Gerard, IT Supervisor; Ms. Patience Butler-Gasper, Administrative Coordinator; Mr. Gbolahan Oyekenu, IT Applications Developer; Mr. Nicholas LeBlanc, IT Applications Developer; Ms. Shalita Williams, Administrative Assistant; Mr. Logan Davis, IT Technical Support Analyst; Mr. Osama Amous, IT Technical Support Analyst; and Ms. Beth Labello, recording secretary

Also present: Mr. Joey David, Legislative Analyst

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

**REGULAR BUSINESS**

Ms. Templet called for approval of the minutes of the September 28, 2023, Board Meeting. **Judge Kleinpeter moved, seconded by Mr. Bickham, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported the Investment Committee met on Thursday, October 26, 2023, and had the following item to report:

**The Investment Committee recommended, and Mr. Bickham so moved, seconded by Mr. Castille, to recommend a commitment of \$100 million to Insight Partners Fund XIII. With no objection or discussion, the motion carried.**

Judge Kleinpeter reported the Management Committee met on Thursday, October 26, 2023, and had the following items to report:

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

**The Management Committee recommended, and Judge Kleinpeter so moved, seconded by Ms. McManus, to approve the Operating and Building Budgets for FY 2024-2025, as presented. With no objection or discussion, the motion passed.**

**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 informed the Board that he will be out of the office on November 8-10 for a due diligence visit. He also announced that Ms. Grant will be out of the office in November for the birth of her grandchild.

Mr. Boudreaux introduced Ms. Patience Butler-Gasper, Mr. Gbolahan Oyekenu, Mr. Nicolas LeBlanc, Ms. Shalita Williams, and Ms. Kaitlyn Thrower as LASERS new employees.

#### **Adjournment**

With no other business to discuss, the meeting adjourned at 2:18 p.m.



Trey Boudreaux, Executive Director