

**Louisiana State Employees Retirement System
Regular Board Meeting
February 22, 2024**

The Board of Trustees the Louisiana State Employees Retirement System met on Thursday, February 22, 2024, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Byron Decoteau, Jr., Board Chair, called the meeting to order at 1:52 p.m. Roll was called by Ms. Kaitlyn Thrower, recording secretary.

Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Lapeze, Ms. Amy Mathews, Ms. Nancy Keaton– Designee, Commissioner of Administration; Ms. Nicole Brown – Designee, Louisiana State Treasurer

Members absent: Ms. Beverly Hodges, Ms. Barbara McManus, Senator Gary Carter, and Representative Edmond Jordan

Staff present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Grant, Executive Counsel; Ms. Kaitlyn Thrower, Executive Management Officer; Mr. Logan Davis, IT Technical Support Analyst; Mr. Barney Miller, IT Technical Support Analyst; Mr. Johnathon Sprouse, IT Director; Ms. Amanda Celestine, Policy Planner; Ms. Morgan Robertson, Deputy General Counsel; Ms. Mallory Sharp, Public Information Director; Ms. Tricia Gibbons, Member Services Director; Mr. Ryan Babin, Audit Director; Mr. Artie Fillastre, Chief Financial Officer
Investment Staff: Mr. Bobby Beale, Chief Investment Officer; and Ms. Jennifer Adams

Also present: Mr. Frank Jobert, RSEA and Ms. Shelley Johnson, Actuary

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

Public Comment

Mr. Decoteau called for public comment. No public comments were made.

Regular Business

Mr. Decoteau called for approval of the minutes of the January 18, 2024, Board Meeting. **Ms. Hutchinson moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Mathews reported the Investment Committee met on Thursday, February 22, 2024, and had no items to report.

Ms. Burton reported the Legislative Committee met on Thursday, February 22, 2024, and had one item to report:

The Legislative committee recommended to take a neutral position on SB1. Ms. Burton moved, seconded by Ms. Hutchinson. With no objection or discussion, the motion carried.

Ms. Hutchinson reported the Management Committee met on Thursday, Thursday, February 22, 2024, and had the following items to report:

The Management committee recommended to approve the February 2024 Retirement Disability Report. Ms. Hutchinson moved, seconded by Ms. Burton. With no objection or discussion, the motion carried.

The Management committee recommended to approve the Revocation of Disability Members as presented. Ms. Hutchinson moved, seconded by Ms. Burton. With no objection or discussion, the motion carried.

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

Other Business

No other business

Adjournment

With no other business to discuss, the meeting adjourned at 2:05 p.m.



Bernard E. "Trey" Boudreaux III, Executive Director