

**Louisiana State Employees' Retirement System  
Regular Board Meeting  
January 18, 2024**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, January 18, 2024, in the Abell Board room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana. Ms. Virginia Burton, Vice Chair, called the meeting to order at 1:31 p.m. Jennifer Adams, recording secretary, conducted roll call.

\*\*\*\*\*

**ROLL CALL**

Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews and Ms. Nicole Brown – Designee, Louisiana State Treasurer

Members absent: Representative Tony Bacala, Mr. Taylor Barras, Ms. Pam Diez, Ms. Barabra McManus, and Senator Ed Price

Staff present: Mr. Trey Boudreaux, Executive Director; Ms. Tina Vicari Grant, Executive Counsel; Mr. Travis McIlwain, Chief of Staff; Mr. Mark Diaz, Public Information Officer; Mr. Logan Davis, IT Technical Support Analyst; Mr. Jonathan Lyle, IT Technical Support Analyst; Investment Staff: Mr. Bobby Beale, Chief Investment Officer; Mr. Darren Fournerat, Mr. Reeves Pearce, and Ms. Jennifer Adams

\*\*\*\*\*

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

Ms. Burton called for **public comment**. There were no public comments.

\*\*\*\*\*

**SPECIAL ITEMS OF BUSINESS**

Ms. Burton stated that Mr. Byron Decoteau was nominated for Board Chair at the December 2023 Board Meeting. There were no other nominations, no opposition, and the nominations were closed. **Ms. Hodges moved, seconded by Ms. Hutchinson, to accept the election of Mr. Decoteau as Board Chair for 2024. With no objection or discussion, the motion carried.**

Mr. Decoteau assumed the position as Board Chair.

Mr. Decoteau stated that Ms. Virginia Burton was nominated for Board Vice Chair at the December 2023 Board Meeting. There were no other nominations, no opposition, and nominations were closed. **Ms. Mathews moved, seconded by Ms. Hutchinson, to accept the election of Ms. Burton as Board Vice Chair for 2024. With no objection or discussion, the motion carried.**

### **REGULAR BUSINESS**

The committee considered the minutes of the December 14, 2023, Board Meeting. **Ms. Mathews moved, seconded by Ms. Hutchinson, to approve the minutes. With no further discussion, and no objections, the motion carried.**

Ms. Burton reported that the Management Committee met on Wednesday, January 17, 2024, and had the following items to report.

**Ms. Mathews moved, seconded by Ms. Hutchinson, to approve the January 2024 Disability Retirement Report. With no objection or discussion, the motion carried.**

Ms. Burton reported that the Investment Committee met on Wednesday and Thursday, January 17 and 18, 2024, and had no items to report.

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

### **NEW BUSINESS**

There was no new business to discuss.

### **OTHER BUSINESS**

Mr. Boudreaux thanked the Board for attending this year's Workshop as well as thanking the LASERS staff for their help. Mr. Boudreaux also informed the Board about LASERS IT staff member, Brent Fitch, who passed away in December 2023.

### **ADJOURNMENT**

With no other business to discuss the meeting adjourned at 1:41 p.m.