

**Louisiana State Employees Retirement System  
Regular Board Meeting  
March 21, 2024**

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, March 21, 2024, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Mr. Byron Decoteau, Jr., Board Chair, called the meeting to order at 3:59 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, recording secretary.

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Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Barbara McManus, Mr. John Broussard – Designee, Treasurer, and Ms. Nancy Keaton – Designee, Commissioner of Administration

Members absent: Ms. Pam Diez, 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; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Mallory Sharp, PID Director; Mr. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Ms. Morgan Robertson, Deputy General Counsel; Ms. Wendy Kinchen, Retirement Benefits Supervisor; Ms. Ginna Aker, Retirement Benefits Supervisor; Ms. Carla Welchez, Retirement Benefits Manager; Mr. Jonathan Drago, Retirement Benefits Assistant Administrator; Mr. Barney Miller, IT Technical Support Analyst; Mr. Logan Davis, IT Technical Support Analyst; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

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

## **Public Comment**

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

## **Regular Business**

Mr. Decoteau called for approval of the minutes of the February 22, 2024 Board Meeting. **Ms. Hutchinson moved, seconded by Ms. Mathews, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. McManus reported the Audit Committee met on Thursday, March 21, 2024, and had no items to report.

Ms. Mathews reported the Investment Committee met on Thursday, March 21, 2024, and had the following item to report:

**Ms. Mathews moved, seconded by Ms. Hutchinson, to approve the recommendation to commit \$100 Million to SK Capital Partners VI. With no objection or discussion, the motion carried.**

Ms. Hutchinson reported the Management Committee met on Thursday, March 21, 2024, and had the following items to report:

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

**Ms. Hutchinson moved, seconded by Ms. McManus, to approve travel for any Trustee that would like to attend the NCPERS Conference in Seattle in May. With no objection or discussion, the motion carried.**

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

## **Adjournment**

With no other business to discuss, the meeting adjourned at 4:02 p.m.



Bernard "Trey" Boudreaux III, Executive Director