

**Louisiana State Employees' Retirement System
Investment Committee Meeting**

February 22, 2024

The Investment Committee of 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. Amy Mathews, Committee Chair, called the meeting to order at 12:30 p.m. Jennifer Adams, recording secretary, conducted roll call.

ROLL CALL

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

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

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; Investment Staff: Mr. Bobby Beale, Chief Investment Officer; Ms. Laney Sanders, Mr. Darren Fournerat, Mr. Reeves Pearce, and Ms. Jennifer Adams

Also present: Mr. David Barnes, NEPC and Mr. Frank Jobert, RSEA

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

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

*Ms. Keaton arrived at 12:35 p.m.

REGULAR BUSINESS

The committee considered the minutes of the January 17, 2024, and January 18, 2024, Investment Committee meetings. **Ms. Burton moved, seconded by Ms. Hutchinson, to approve the minutes of the January 17, 2024, and January 18, 2024, Investment Committee meetings. With no further discussion, and no objections, the motion carried.**

NEW BUSINESS

Westwood Global Firm Update

Mr. Barnes, NEPC, discussed personnel changes within Westwood’s Global Emerging Markets portfolio management team.

Monthly Performance Report

Mr. Beale reviewed the Total Plan performance. He stated that the monthly return for January 2024 was 0.3%, making the Total Plan FYTD return 6.6%.

OTHER BUSINESS

No other business was brought before the committee and the meeting adjourned at 12:50 p.m.
