

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

December 14, 2023

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, December 14, 2023, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Judge Will Kleinpeter, Committee Chair, called the meeting to order at 2:13 p.m. Jennifer Adams, recording secretary, conducted roll call.

ROLL CALL

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. Rick McGimsey – Designee, Commissioner of Administration; Mr. John Broussard – Designee, Louisiana State Treasurer and Ms. Shannon Templet

Members absent: 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; Ms. Tricia Gibbons, Retirement Benefit Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Mallory Sharp, PID Director; Ms. Kaitlyn Thrower, Executive Management Officer; Ms. Amanda Celestine, Policy Planner; Ms. Morgan Roberston, Attorney; Ms. Ginna Aker, Retirement Benefits Supervisor; Mr. Logan Davis, IT Technical Support Analyst; Mr. Osama Amous, IT Technical Specialist; Mr. Johnathon Sprouse, IT Director; and Ms. Jennifer Adams

Also present: Ms. Shelley Johnson, Foster & Foster

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

Judge Kleinpeter called for public comment. There were no public comments.

REGULAR BUSINESS

The committee considered the minutes of the November 16, 2023, Management Committee meeting. **Mr. Bickham moved, seconded by Ms. Mathews, to approve minutes of the November 16, 2023, Management Committee meeting. With no further discussion, and no objections, the motion carried.**

In the Executive Counsel's report, Ms. Grant had no items to report.

NEW BUSINESS

Ms. Aker presented for review and approval the Alternative Physicians to the State Medical Board list for attending physician statement certification. **Ms. McManus moved, seconded by Mr. Bickham, to approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no further discussion, and no objections, the motion carried.**

Ms. Robertson presented the proposed administrative rule amendments to Chapter 4. She stated that effective August 1, 2022, LASERS changed its business hours from 8:00 a.m. - 4:30 p.m. to 7:30 a.m. – 4:00 p.m. This proposed amendment would make Chapter 4 consistent with current practice. **Ms. McManus moved, seconded by Mr. Bickham, to accept the promulgation of the one administrative rule as presented. With no further discussion, and no objections, the motion carried.**

Mr. McIlwain reviewed the Chief of Staff's comments.

Mr. Boudreaux reviewed the Executive Director's comments.

Judge Kleinpeter called for a motion to go into Executive Session. **Mr. Bickham moved, seconded by Ms. McManus, to go into Executive Session for the purpose of discussing December 2023 Disability Retirement Report. With no objection or discussion, the motion carried.**

Mr. Bickham moved, seconded by Mr. Broussard, to return to Regular Session. With no objection or discussion, the motion carried.

In the Executive Session, Ms. Aker presented the December 2023 Disability Retirement Report. **McManus moved, seconded by Mr. Bickham, to approve the December 2023 Disability Retirement Report. With no objection or discussion, the motion carried.**

OTHER BUSINESS

No other business was brought before the committee and the meeting adjourned at 2:39 p.m.
