

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

February 22, 2024

The Management 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.

Ternisa Hutchinson, Committee Chair, called the meeting to order at 1:17 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

Ms. Hutchinson called for public comment. No public comments were made.

Regular Business

Ms. Hutchinson called for approval of the January 17, 2024, Management Committee minutes. **Ms. Diez moved, seconded by Ms. Mathews to approve the minutes. With no discussion or objection, the motion passed.**

New Business

Ms. Celestine presented the 2024 strategic plan updates.

Mr. Fillastre discussed the disability revocation of a non-compliant member.

Ms. Mathews moved, seconded by Ms. Burton, to recommend the Board revoke the disability retirement benefits for the disability retiree discussed. With no objection or discussion, the motion carried.

Ms. Johnson gave an update on the current progress of the Experience Study and presented information relative to preliminary results of the mortality assumption..

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

Mr. Boudreaux reviewed the Executive Director's comments.

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

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 1:51 p.m.



Bernard E. "Trey" Boudreaux III, Executive Director