

**Louisiana State Employees Retirement System
Management Committee Meeting
March 21, 2024**

The Management Committee 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.

Ternisa Hutchinson, Committee Chair, called the meeting to order at 2:52 p.m. Roll was called by Ms. Kaitlyn Thrower, recording secretary.

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, Retirements 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

A quorum was announced 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 February 22, 2024, Management Committee minutes.

Ms. Mathews moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.

Ms. Hutchinson announced there was no need for an Executive Session as there were no denials of disability retirement.

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

In the Executive Counsel's report, Ms. Grant, Mr. Boudreaux, and Mr. Beale discussed the 3 major bills LASERS is tracking.

HB 30 – Representative Bagley

SB 1 – Senator Price

SB 5 – Senator Miguez

New Business

Ms. Kinchen gave a presentation on LASERS Membership Category and Retirement Plan Review.

Ms. Gibbons spoke about our Member Services division.

Ms. Aker presented the Annual Disability Report.

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

Mr. Boudreaux reviewed the Executive Director's comments.

Ms. Mathews moved, seconded by Ms. Jarrell, to approve travel for any Trustee to attend the NCPERS Conference in Seattle in May 2024. With no objection or discussion, the motion carried.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 3:58 p.m.



Bernard "Trey" Boudreaux III, Executive Director