

**Louisiana State Employees Retirement System
Management Committee Meeting
May 16, 2024**

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, May 16, 2024, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Hutchinson, Committee Chair, called the meeting to order at 1:28 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members present: Ms. Virginia Burton, Ms. Pam Diez, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Barbara McManus, and Ms. Nancy Keaton – Designee, Commissioner of Administration

Members absent: Mr. Byron Decoteau, Jr.; Senator Gary Carter; and Representative Edmond Carter

Staff present: Ms. 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. Ryan Babin, Audit Director; Mr. Johnathan Sprouse, IT Director; Mr. Artie Fillastre, Chief Financial Officer; Ms. Morgan Robertson, Deputy General Counsel; Ms. Mallory Sharp, Public Information Director; Ms. Ginna Aker, Retirement Benefit Supervisor; Mr. Jonathan Lyle, IT Technical Support Specialist; Mr. Logan Davis, IT Technical Support Analyst; Ms. Amanda Celestine, Policy Planner; Ms. Jennifer Adams, Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also present: Ms. Shelley Johnson, Foster & Foster

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 April 25, 2024, Management Committee minutes. **Ms. McManus moved, seconded by Ms. Mathews, to approve the minutes. With no objection or discussion, the motion carried.**

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

New Business

Ms. Aker reviewed the list of alternate physicians to be added to the State Medical Disability Board.

Ms. Mathews moved, seconded by Ms. McManus, to recommend that the Board approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.

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

Mr. Boudreaux reviewed the Executive Director's comments.

Ms. Hodges moved, seconded by Ms. McManus, to approve Trustees to attend the NASRA Conference, in Pittsburgh, PA, on August 3-7, 2024. With no objection or discussion, the motion carried.

Ms. Hodges moved, seconded by Ms. McManus, to approve Trustees to attend the LAPERS Conference, in New Orleans, LA, on September 8-10, 2024. With no objection or discussion, the motion carried.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 1:36 p.m.


