

**Louisiana State Employees' Retirement System
Regular Board Meeting
June 27, 2024**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, June 27, 2024, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Mr. Byron Decoteau, Jr., Chair, called the meeting to order at 3:09 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Barbara McManus, Ms. Nancy Keaton – Designee, Commissioner of Administration and Mr. Julius Roberson – Designee, Treasurer

Members Absent: Senator Gary Carter & 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; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Ms. Mallory Sharp, Public Information Director; Mr. Don Milner, IT Technical Support Specialist; Mr. Logan Davis, IT Technical Support Analyst; Mr. Reginald Gerard, IT Supervisor; Mr. Joseph McCormick, IT Applications Developer; Ms. Amanda Celestine, Policy Planner; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Ms. Shelley Johnson, Actuary, Foster & Foster

A quorum was declared present, and the meeting opened for business. No public comments were made.

Regular Business

Mr. Decoteau called for approval of the minutes of the May 16, 2024, Board Meeting. **Ms. McManus moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Burton, on behalf of Ms. McManus, reported the Audit Committee met on Thursday, June 27, 2024, and had the following items to report:

Ms. Burton moved, seconded by Ms. Mathews, to approve the FYE 2024 Audit Plan changes as presented. With no objection or discussion, the motion carried.

Ms. Burton moved, seconded by Ms. Jarrell, to approve the Louisiana Compliance Questionnaire, as presented. With no objection or discussion, the motion carried.

Ms. Burton moved, seconded by Ms. Hutchinson, to approve the FYE 2025 Audit Plan as presented. With no objection or discussion, the motion carried.

Ms. Mathews reported the Investment Committee met on Thursday, June 27, 2024, and had the following items to report:

Ms. Mathews moved, seconded by Ms. Hutchinson, to renew the contract with City of London as discussed and presented. With no objection or discussion, the motion carried.

Ms. Hutchinson reported the Management Committee met on Thursday, June 27, 2024, and had the following item to report:

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

Ms. Grant presented the administrative errors report. **Ms. Hodges moved, seconded by Ms. Hutchinson, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.**

New Business

Mr. Boudreaux introduced Mr. Joseph McCormick as a new LASERS employee.

Adjournment

With no other business to discuss, the meeting adjourned at 3:15 p.m.



Bernard E. "Trey" Boudreaux III, Executive Director