

**Louisiana State Employees Retirement System  
Regular Board Meeting  
May 16, 2024**

The Board of Trustees 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. Virginia Burton, Board Vice Chair, called the meeting to order at 1:37 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

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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;; 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

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

**Public Comments**

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

**Regular Business**

Ms. Burton called for approval of the minutes of the April 25, 2024, Board Meeting. **Ms. moved, seconded by Ms. Matthews, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Mathews reported the Investment Committee met on Thursday, May 16, 2024, and had the following item to report:

**Ms. Mathews moved, seconded by Ms. McManus, to approve the recommended asset allocation as presented.**

Mr. Hodges reported the Legislative Committee met on Thursday, May 16, 2024, and had **no items to report.**

Ms. Hutchinson reported the Management Committee met on Thursday, May 16, 2024, and had the following items to report:

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

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

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

**Ms. Hutchinson 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.**

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

#### **New Business**

There was no further business to discuss.

#### **Other Business**

There was no further business to discuss.

#### **Adjournment**

With no other business to discuss, the meeting adjourned at 1:41 p.m.



Trey Boudreaux, Executive Director