

**Louisiana State Employees Retirement System
Management Committee Meeting
April 25, 2024**

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, April 25, 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 2:54 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. Cortny Jarrell, 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. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Mr. Artie Fillastre, Chief Financial Officer; Ms. Mallory Sharp, Public Information Director; Ms. Morgan Robertson, Deputy General Counsel; Mr. Don Milner, IT Management Consultant; Mr. Logan Davis, IT Technical Support Analyst; Mr. Osama Amous, IT Technical Support Analyst; 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 March 21, 2024, Management Committee minutes. **Ms. Hodges moved, seconded by Ms. McManus, to approve the minutes. With no objection or discussion, the motion carried.**

New Business

Mr. Babin presented the 2024 Conflict of Interest report.

Ms. Shelley Johnson, Actuary, presented the July 1, 2018 – June 30, 2023 Experience Study with recommendations.

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

Mr. Boudreaux reviewed the Executive Director's comments.

Mr. Broussard moved, seconded by Ms. McManus, to accept the July 1, 2018 – June 30 2023 Experience Study with recommendations. With no objection or discussion, the motion carried.

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

Other Business

There was no other business to come before the Committee.

Other Business

With no other business to report, the meeting adjourned at 4:02 p.m.



Trey Boudreaux, Executive Director