

**Louisiana State Employees' Retirement System
Management Committee Meeting
June 27, 2024**

The Management Committee 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.

Ms. Ternisa Hutchinson, Committee Chair, called the meeting to order at 2:42 p.m. Roll was called 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: Mr. Frank Jobert, RSEA, and Ms. Shelley Johnson, Actuary, Foster & Foster

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

Public Comments

There were no public comments.

Regular Business

Ms. Hutchinson called for approval of the May 16, 2024, Management Committee minutes. **Ms. Mathews moved, seconded by Ms. Lapeze, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Grant provided a final legislative update.

Ms. Hutchinson announced there were no disability denials this month.

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

New Business

Amanda Celestine presented the annual Enterprise Risk Management Report.

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

Mr. Boudreaux reviewed the Executive Director's comments.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 3:09 p.m.



Bernard E. "Trey" Boudreaux III, Executive Director