

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

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, July 25, 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 2:01 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: 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, Mr. Patrick Goldsmith – Designee, Commissioner of Administration and Ms. Nicole Brown – Designee, Treasurer

Members Absent: Virginia Burton, Senator Gary Carter & Representative Illg

Staff Present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Eric Schoonmaker, Deputy IT Administrator; Mr. Ryan Babin, Audit Director; Ms. Mallory Sharp, Public Information Director; Ms. Ginna Aker, Retirement Benefits Supervisor; Mr. Jonathan Drago, Retirement Benefits Assistant Administrator; Mr. Barney Miller, IT Technical Support Specialist; Mr. Logan Davis, IT Technical Support Analyst; Ms. Amanda Celestine, Policy Planner; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Mr. Joey David, Legislative Analyst, LA House of Representatives; Mr. Frank Jobert, RSEA; & Ms. Shelley Johnson, Actuary, Foster & Foster; and Mr. Chas Nichols, Senior Budget Analyst, LA State Senate.

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

Regular Business

Ms. Hutchinson called for approval of the minutes of the June 27, 2024, Management Committee meeting. **Ms. McManus moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.**

In the Executive Counsel's report, Ms. Grant distributed the annual reports on litigation and contracts.

New Business

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

Mr. Boudreaux reviewed the Executive Director's comments.

Ms. Mathews moved, seconded by Ms. McManus, to go into Executive Session for the purpose of distributing the self-evaluations of the Executive Director and executive staff. With no objection or discussion, the motion carried.

Ms. Hodges moved, seconded by Ms. Jarrell, to return to Regular Session. With no objection or discussion, the motion carried.

Ms. Mathews moved, seconded by Ms. Hodges, to approve the Executive Director's performance evaluation and salary adjustment as discussed in Executive Session.

Other Business

There was no other business to discuss.

Adjournment

The meeting adjourned at 3:10 p.m.