

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

The Audit 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. McManus, Board Chair, Chair, called the meeting to order at 12:33 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: Ms. Pam Diez, Ms. Beverly Hodges, Ms. Cortny Jarrell, Ms. Laura Lapeze, and Ms. Barbara McManus

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. Ryan Babin, Audit Director; Mr. Artie Fillastre, Chief Fiscal Officer; Mr. Johnathon Sprouse, IT Director; Mr. Don Milner, IT Supervisor; Mr. Logan Davis, IT Technical Support Analyst; Ms. Jennifer Adams, Investments Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Trustees: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Ternisa Hutchinson, Ms. Amy Mathews, Ms. Barbara McManus, Ms. Nancy Keaton – Designee, Commissioner of Administration and Mr. Julius Roberson – Designee, Treasurer

Others: Mr. Don McLean, Primary Partner and Freddy Smith, Technical Consulting Partner, EisnerAmpner

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

Public Comment

There were no public comments.

Regular Business

Ms. McManus called for approval of the minutes of the March 21, 2024, Audit Committee Meeting. **Ms. Hodges moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the FYE 2024 Audit Projects Status Report.

Ms. Hodges moved, seconded by Ms. Jarrell, to approve the FYE 2024 audit plan changes as presented. With no objection or discussion, the motion carried.

New Business

Don McLean, EisnerAmpner, presented required pre-audit communications to the committee.

Mr. Babin reviewed the Louisiana Compliance Questionnaire.

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

Mr. Babin reviewed the fiscal year 2025 Audit Plan, including an overview of the multi-year plan.

Ms. Diez moved, seconded by Ms. Hodges, to recommend the Board approve the 2025 Audit Plan, as presented. With no objection or discussion, the motion carried.

Mr. Babin reviewed the customer service evaluation survey summary, which consisted of all positive responses.

Mr. Babin reviewed the executive summary of audit reports.

Other Business

No other business was discussed.

Adjournment

The meeting adjourned at 1:10 p.m.