

**Louisiana State Employees Retirement System
Regular Board Meeting
September 26, 2024**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, September 26, 2024, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Mr. Byron Decoteau, Jr., Board Chair, called the meeting to order at 2:53 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Barbara McManus, Representative Illg, Ms. Nancy Keaton (Designee, Commissioner of Administration), and Ms. Nicole Brown (Designee of the Treasurer)

Members Absent: Ms. Pam Diez and Ms. Cortny Jarrell

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 Financial Officer; Ms. Mallory Sharp, Public Information Director; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Ms. Morgan Robertson, Deputy General Counsel; Ms. Amanda Celestine, Policy Planner; Ms. Ginna Aker, Retirement Benefits Supervisor; Ms. Lauren Cotton and Ms. Rachel Harvey, Public Information Officers; Mr. Logan Davis and Mr. Osama Amous, IT Technical Support Analysts; Mr. Matthew Landry, IT Technical Specialist; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

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

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

Public Comment

Mr. Decoteau called for public comment. There were no public comments.

Regular Business

Mr. Decoteau called for approval of the minutes of the August 26, 2024, Board Meeting. **Ms. McManus moved, seconded by Ms. Hutchinson, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. McManus reported the Audit Committee met on Thursday, September 26, 2024, and had the following item to report:

Ms. McManus moved, seconded by Ms. Hodges, to approve the FYE 2024 Audit Projects Status Update. With no objection or discussion, the motion carried.

Ms. Mathews reported the Investment Committee met on Thursday, September 26, 2024, and had no items to report.

Ms. Hutchinson reported the Management Committee met on Thursday September 26, 2024, and had the following items to report:

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

Ms. Hutchinson recommended, seconded by Ms. Mathews, to accept the Administrative Rule as presented. With no objection or discussion, the motion carried.

Ms. Hutchinson recommended, seconded by Ms. McManus, to adopt the June 30, 2024, Actuarial Valuation as presented. With no objection or discussion, the motion carried.

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

New Business

Mr. Boudreaux introduced Mr. Matthew LaBruyere and Matthew Landry as new LASERS employees.

Other Business

There was no other business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 2:59 p.m.



Trey Boudreaux, Executive Director