

**Louisiana State Employees Retirement System
Regular Board Meeting
October 24, 2024**

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, October 24, 2024, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Mr. Byron Decoteau, Jr., Board Chair, called the meeting to order at 3:22 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Beverly Hodges, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Barbara McManus, Representative Illg, Ms. Nancy Keaton (Designee, Commissioner of Administration), and Mr. Julius Roberson (Designee of the Treasurer)

Members Absent: Ms. Ternisa Hutchinson

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. Amanda Celestine, Policy Planner; Mr. Logan Davis, IT Technical Support Analyst; Mr. Jonathan Lyle, Security Analyst; Ms. Wretha Drinnon, Deputy Fiscal Officer; Ms. Casey Jackson and Mr. George Yarbrough, Accountant Managers; Mr. Jared Wilson, Accountant; 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

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

REGULAR BUSINESS

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

Ms. Mathews reported the Investment Committee met on Thursday, October 24, 2024, and had the following item to report:

Ms. Mathews moved, seconded by Ms. Hodges, to renew the Loomis, Sayles and Company Fixed Income contract and the Orleans Capital Fixed Income contract for another five years as presented. With no objection or discussion, the motion carried.

Ms. Burton reported the Management Committee met on Thursday, October 24, 2024, and had the following items to report:

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

Ms. Burton moved, seconded by Ms. McManus, to approve the Operating and Building Budgets for FY 2025-2026, as presented. With no objection or discussion, the motion carried.

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

New Business

Mr. Boudreaux introduced Mr. Jared Wilson as a new employee.

Adjournment

With no other business to discuss, the meeting adjourned at 3:26 p.m.



Trey Boudreaux, Executive Director