



Louisiana State Employees'
Retirement System

NOTICE AND AGENDA
Board Meeting
Thursday, December 12, 2024
Immediately following Management Committee

The Board of Trustees will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before meeting.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the November 14, 2024, Board Meeting Minutes (**Action Item**)
Byron Decoteau, Jr., Board Chair
2. Report and Recommendations of the Audit Committee (**Action Item**)
Barbara McManus, Audit Committee Chair
3. Report and Recommendations of the Investment Committee (**Action Item**)
Amy Mathews, Investment Committee Chair
4. Report and Recommendations of the Management Committee (**Action Item**)
Ternisa Hutchinson, Management Committee Chair
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)
Tina Grant, Executive Counsel

V. NEW BUSINESS

1. Review of the Election Process for Board Chair, Vice Chair, and Committee Chairs
Travis McIlwain, Chief of Staff
2. Distribution of Committee Preference Forms
Travis McIlwain, Chief of Staff
3. Nominations for the 2025 Board Chair (**Action Item**)
Byron Decoteau, Jr., Board Chair

4. Nominations for the 2025 Board Vice Chair (**Action Item**)

Byron Decoteau, Jr., Board Chair

5. Presentation of Plaque

Trey Boudreaux, Executive Director

VI. OTHER BUSINESS

1. Introduction of LASERS New Employee

Trey Boudreaux, Executive Director

VII. ADJOURNMENT

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact the LASERS Board Secretary prior to the close of business on Tuesday, December 10, 2024, via email at boardsecretary@lasersonline.org or by telephone at (225) 922-0600 to discuss your accessibility needs.