

**Louisiana State Employees' Retirement System
Management Committee Meeting
Thursday, November 14, 2024**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, November 14, 2024, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Ternisa Hutchinson, Management Committee Chair, called the meeting to order at 1:40 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Ms. Pam Diez, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Nicole Brown (Designee of the Treasurer), and Ms. Nancy Keaton (Designee, Commissioner of Administration)

Members absent: Ms. Barbara McManus, Senator Gary Carter, and Representative Illg

Staff present: Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Grant, Executive Counsel; Mr. Matt LaBruyere, Chief Administrative Officer; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Mallory Sharp, Public Information Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Ms. Amanda Celestine, Policy Planner; Mr. Logan Davis and Mr. Osama Amous, IT Technical Support Analysts; Ms. Deja George, Administrative Coordinator; Ms. Jennifer Adams, Investments Executive Assistant, and Ms. Kaitlyn Thrower, Recording Secretary

Also present: Ms. Shelley Johnson, Actuary, Foster & Foster

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

Public Comment

Ms. Hutchinson called for public comment. No public comments were made.

Regular Business

Ms. Hutchinson called for approval of the October 24, 2024, Management Committee minutes.

Ms. Mathews moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.

Ms. Hutchinson called for a motion to go into Executive Session. **Ms. Jarrell moved, seconded by Ms. Hodges, to go into Executive Session for the purpose of discussing the November 2024 Disability Retirement Report. With no objection or discussion, the motion carried.**

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

Ms. Mathews moved, seconded by Ms. Hodges, to recommend the Board approve the November 2024 Disability Retirement Report. With no objection or discussion, the motion carried.

New Business

Ms. Sharp gave an update on the website redesign project.

Mr. Boudreaux distributed instructions on how to access the Board self-evaluation. A link to the evaluation will be emailed to the Trustees. He stated that the evaluation is due by December 2, 2024.

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

Mr. Boudreaux reviewed the Executive Director's comments.

Ms. Hodges moved, seconded by Ms. Jarrell to allow Trustees to attend the 2025 LATEC conference in New Orleans, LA, February 26-28. With no objection or discussion, the motion carried.

Other Business

There was no other business to discuss.

Adjournment

The meeting adjourned at 2:11 p.m.