

**Louisiana State Employees' Retirement System
Management Committee Meeting
Thursday, December 12, 2024**

The Management Committee of the Louisiana State Employees' Retirement System met on Thursday, December 12, 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 3:20 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Amy Mathews, Ms. Barbara McManus, Mr. Julius Roberson (Designee of the Treasurer), and Ms. Nancy Keaton (Designee, Commissioner of Administration)

Members absent: Ms. Pam Diez, 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. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Ms. Amanda Celestine, Policy Planner; Mr. Logan Davis and Mr. Barney Miller, IT Technical Support Analysts; Ms. Ginna Aker, Retirement Benefits Supervisor; 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 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 November 14, 2024, Management Committee minutes. **Ms. Hodges moved, seconded by Mr. Decoteau, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Grant gave a brief update on the Hattie Young case, as well as the issue with Rapides Parish Housing Authority.

Ms. Hutchinson called for a motion to go into Executive Session. **Ms. Hodges moved, seconded by Ms. Mathews, to go into Executive Session for the purpose of discussing the December 2024 Disability Retirement Report and Board Self-Evaluation. With no objection or discussion, the motion carried.**

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

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

New Business

Mr. Decoteau moved, seconded by Ms. Burton, to approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.

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

Mr. Boudreaux reviewed the Executive Director's comments.

Other Business

There was no other business to discuss.

Adjournment

The meeting adjourned at 4:14 p.m.