

**Louisiana State Employees Retirement System
Management Committee Meeting**

February 20, 2025

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, February 20, 2025, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ternisa Hutchinson, Committee Chair, called the meeting to order at 3:14 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Amy Mathews, Representative John Illg, Ms. Nancy Keaton – Designee, Commissioner of Administration, and Mr. Julius Roberson – Designee, Louisiana State Treasurer

Members absent: Ms. Laura Lapeze, Ms. Barbara McManus, and Senator Gary Carter

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; Ms. Mallory Sharp, Public Information Director; Mr. Logan Davis and Mr. Jonathan Lyle, IT Technical Support Analysts; Ms. Ginna Aker, Retirement Benefits Supervisor; Mr. Mark Diaz, Public Information Officer; Ms. Jennifer Adams, Investments Executive Assistant, and Ms. Kaitlyn Thrower, Recording Secretary

Also present: Ms. Shelley Johnson, Actuary

A quorum was declared 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 December 12, 2024, Management Committee minutes. **Ms. Diez Jarrell, seconded by Ms. Mathews to approve the minutes. With no discussion or objection, the motion carried.**

Ms. Hutchinson called for a motion to go into Executive Session. **Ms. Jarrell moved, seconded by Ms. Mathews, to go into Executive Session for the purpose of discussing the January and February 2025 Disability Retirement Reports. With no objection or discussion, the motion carried.**

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

Ms. Jarrell moved, seconded by Ms. Mathews, to recommend the Board approve the February 2025 Disability Retirement Report. With no objection or discussion, the motion carried.

New Business

Ms. Johnson gave a presentation on Actuarial Science.

Mr. LaBruyere reviewed the Chief Administrative Officer's comments.

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

Mr. Boudreaux reviewed the Executive Director's comments.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 4:24 p.m.