

**Louisiana State Employees Retirement System
Audit Committee Meeting
March 27, 2025**

The Audit Committee of the Louisiana State Employees Retirement System met on Thursday, March 27, 2025, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Pam Diez, Chair, called the meeting to order at 11:06 a.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: Ms. Virginia Burton, Ms. Pam Diez, and Ms. Laura Lapeze

Members Absent: Ms. Beverly Hodges and Ms. Cortny Jarrell

Staff Present: Mr. Ryan Babin, Audit Director; Mr. Trey Boudreaux, Executive Director; Ms. Tina Grant, Executive Counsel; Mr. Travis McIlwain, Chief of Staff; Mr. Matt LaBruyere, Chief Administrative Officer; Mr. Johnathon Sprouse, IT Director; Mr. Barney Miller and Mr. Logan Davis, IT Technical Support Analysts; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Mr. Byron Decoteau, Jr., Ms. Amy Mathews, Representative John Illg, Frank Jobert, RSEA, and Debbie Jobert

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

Public Comment

No public comments were made.

Regular Business

Ms. Diez called for approval of the minutes of the December 12, 2024, Audit Committee Meeting. **Ms. Lapeze moved, seconded by Ms. Burton, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the FYE 2025 Audit Projects Status Update.

New Business

Mr. Babin reviewed the Division Charter Updates.

Mr. Babin reviewed the Audit Committee Charter Updates.

Mr. Babin presented the Audit Resolution Policy and Procedures. **Ms. Burton moved, seconded by Ms. Lapeze, to accept the Audit Resolution Policy and Procedures. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the Semi-Annual Review of Open Items Report.

Mr. Babin reviewed the Audit Committee Fundamentals Manual.

Mr. Babin reviewed the Customer Service Evaluation Survey results.

Mr. Babin reviewed the Executive Summary of Audit Reports.

Mr. Babin met with the Audit Committee to conduct an Auditor Review.

Other Business

No other business was discussed.

Adjournment

The meeting adjourned at 12:14 p.m.