

**Louisiana State Employees Retirement System
Regular Board Meeting
April 24, 2025**

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, April 24, 2025, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Amy Mathews, Board Chair, called the meeting to order at 3:00 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

Members present: Mr. Byron Decoteau, Jr., Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Nicole Brown– Designee, Treasurer, and Ms. Nancy Keaton – Designee, Commissioner of Administration

Members absent: Ms. Virginia Burton, Ms. Pam Diez, Ms. Beverly Hodges, Ms. Barbara McManus, Representative Illg, and Senator Gary Carter

Staff present: Mr. 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; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Mallory Sharp, PID Director; Mr. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Ms. Morgan Robertson, Deputy General Counsel; Mr. Osama Amous and Mr. Logan Davis, IT Technical Support Analysts; Mr. Mark Diaz, Public Information Officer; Ms. Amanda Celestine, Policy Planner; Ms. Jennifer Adams, Investments Executive Assistant; Ms. Kaitlyn Thrower, Recording Secretary; Ms. Lori Craig, Accountant Manager; Mr. Chris Crouchet, Retirement Benefits Specialist; Mr. George Yarbrough, Accountant Manager; Mr. Jacob Trosclair, Retirement Benefits Manager; Mr. Greyson Harwood, Retirement Benefits Analyst; Ms. Julie Michal, Administrative Coordinator; Ms. Cassandra Williams, Administrative Assistant; Ms. Colandra Williams, Accountant; and Mr. CJ Rachal, Accountant

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

Public Comment

Ms. Mathews called for public comments. No public comments were made.

Regular Business

Ms. Mathews called for approval of the minutes of the March 27, 2025, Board Meeting. **Ms. Hutchinson moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Decoteau reported the Investment Committee met on Thursday, April 24, 2025, and had no items to report.

Ms. Hutchinson reported the Legislative Committee met on Thursday, April 24, 2025, and had no items to report.

Ms. Jarrell reported the Management Committee met on Thursday, April 24, 2025, and had no items to report.

Ms. Hutchinson moved, seconded by Mr. Decoteau, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.

Other Business

Mr. Boudreaux introduced the LASERS' new employees to the Board.

Adjournment

With no other business to discuss, the meeting adjourned at 3:06 p.m.



Bernard "Trey" Boudreaux III, Executive Director