

**Louisiana State Employees Retirement System
Management Committee Meeting
April 24, 2025**

The Management Committee 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. Cortny Jarrell, Committee Chair, called the meeting to order at 2:11 p.m. Roll was called 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; Ms. Amanda Celestine, Policy Planner; Mr. Mark Diaz, Public Information Officer; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also present: Ms. Shelley Johnson, Foster & Foster & Katherine Whitney, TRSL

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

Public Comment

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

Regular Business

Ms. Jarrell called for approval of the March 27, 2025, Management Committee minutes. **Ms. Hutchinson moved, seconded by Mr. Decoteau, to approve the minutes. With no objection or discussion, the motion carried.**

New Business

Mr. Babin presented the Conflict-of-Interest report.

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 2:59 p.m.