

**Louisiana State Employees Retirement System
Management Committee Meeting
May 22, 2025**

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, May 22, 2025, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Jarrell, Committee Chair, called the meeting to order at 2:25 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, and Ms. Nancy Keaton – Designee, Commissioner of Administration, and Mr. Julius Roberson – Designee, Treasurer

Members absent: Ms. Barbara McManus, Senator Gary Carter, and Representative John Illg

Staff present: Ms. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Matt LaBruyere, Chief Administrative Officer; Mr. Jonathan Drago, Assistant Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Mr. Johnathan Sprouse, IT Director; Mr. Artie Fillastre, Chief Financial Officer; Ms. Morgan Robertson, Deputy General Counsel; Mr. Barney Miller and Mr. Logan Davis, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Mr. Jacob Trosclair, Retirement Benefits Manager; Mr. Sean McGoey, Retirement Benefits Analyst; Ms. Jennifer Adams, Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also present: Ms. Shelley Johnson, Foster & Foster

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 April 24, 2025, Management Committee minutes. **Ms. Mathews moved, seconded by Ms. Hutchinson, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Hodges moved, seconded by Ms. Hutchinson, to approve the May 2025 Disability Retirement Report. With no objection or discussion, the motion carried.

New Business

Ms. Aker reviewed the list of alternate physicians to be added to the State Medical Disability Board.

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

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.

Ms. Hodges moved, seconded by Mr. Decoteau, to approve Trustees to attend the NASRA Conference, on August 9-13, 2025, in Seattle, WA. With no objection or discussion, the motion carried.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 2:35 p.m.