

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

The Board of Trustees of the Louisiana State Employees Retirement System met on Thursday, July 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 2:26 p.m. Roll call was conducted by Ms. Jennifer Adams, Recording Secretary.

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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, Representative John Illg, Ms. Nancy Keaton – Designee, Commissioner of Administration, and Ms. Nicole Brown–Designee, Treasurer

Members absent: Ms. Barbara McManus and Senator Gary Carter

Staff present: Mr. 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. Ryan Babin, Audit Director; Mr. Johnathan Sprouse, IT Director; Mr. Artie Fillastre, Chief Financial Officer; Ms. Morgan Robertson, Deputy General Counsel; Mr. Logan Davis and Mr. Matthew Landry, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Ms. Tricia Gibbons, Retirement Benefits Administrator; Ms. Mallory Sharp, PID Director and Ms. Jennifer Adams, Investments Executive Assistant

Also present: Ms. Shelley Johnson, Foster & Foster

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

**Public Comments**

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

## **Regular Business**

Ms. Mathews called for approval of the minutes of the June 26, 2025, Board Meeting. **Ms. Hodges, seconded by Ms. Jarrell, moved to approve the minutes. Without objection or discussion, the motion carried.**

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

Ms. Jarrell reported the Management Committee met on Thursday, July 24, 2025, and had the following items to report:

**Ms. Jarrell, seconded by Ms. Hodges, moved to approve the Executive Director's performance evaluation and salary adjustment as discussed in Executive Session. Without objection or discussion, the motion carried.**

**Ms. Jarrell, seconded by Ms. Hutchinson, moved to approve the Disability Excess Earnings Report, as presented. Without objection or discussion, the motion carried.**

**Mr. Decoteau, seconded by Ms. Hutchinson, moved to acknowledge receipt of the administrative errors report and documentation. Without objection or discussion, the motion carried.**

## **New Business**

Mr. Boudreaux presented the 2025 board election results. **Ms. Hodges, seconded by Ms. Jarrell, moved to accept and certify the election results, as presented. Without objection or discussion, the motion carried.**

## **Other Business**

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

## **Adjournment**

With no other business to discuss, the meeting adjourned at 2:33 p.m.



Trey Boudreaux, Executive Director