



Louisiana State Employees'
Retirement System

NOTICE AND AGENDA
Management Committee Meeting
Thursday, August 21, 2025
Immediately following Investment Committee

The Management Committee will meet in the fourth floor Board Room of the Retirement Systems Building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Please silence your cell phone before the meeting begins.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT (allowed upon request before action items)

IV. REGULAR BUSINESS

1. Approval of the Minutes of the July 24, 2025, Management Committee Meeting (**Action Item**)

Cortny Jarrell, Management Committee Chair

2. **Executive Session**

- a. Review of the August 2025 Disability Retirement Report (**Action Item**)

GINNA AKER, Retirement Benefits Supervisor

V. NEW BUSINESS

1. Review and Approval of the 2026-2030 Strategic Plan (**Action Item**)

Matt LaBruyere, Chief Administrative Officer

Amanda Celestine, Policy Planner

2. Annual Administrative Errors Summary Report

Tricia Gibbons, Retirement Benefits Administrator

3. Review and Approval of the 2026 Board Meeting Schedule (**Action Item**)

Travis McIlwain, Chief of Staff

4. Chief Administrative Officer's Comments

- a. Monthly Operating Budget Report

Matt LaBruyere, Chief Administrative Officer

5. Chief of Staff's Comments
 - a. Benefits Payee Report
 - b. Trustee Education Report

Travis McIlwain, Chief of Staff

6. Executive Director's Comments

Trey Boudreaux, Executive Director

VI. OTHER BUSINESS

VII. ADJOURNMENT