

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

The Management Committee 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. Cortny Jarrell, Committee Chair, called the meeting to order at 1:24 p.m. Roll was called by Ms. Jennifer Adams, 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, 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; Darren Fournierat, Assistant Chief Investment Officer and Ms. Jennifer Adams, Investments Executive Assistant

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 requested approval of the June 26, 2025, Management Committee minutes. **Mr. Decoteau moved, seconded by Ms. Diez, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Jarrell announced there were no disability approvals or denials this month.

New Business

Ms. Hutchinson, seconded by Ms. Diez, moved to go into Executive Session for the purpose of distributing the self-evaluation of the Executive Director. Without objection or discussion, the motion carried.

Ms. Hutchinson, seconded by Ms. Diez, moved to return to Regular Session. Without objection or discussion, the motion carried.

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

Mr. Fillastre reviewed the Disability Excess Earnings Report. **Ms. Hodges , seconded by Ms. Hutchinson, moved to approve the Disability Excess Earnings Report, as presented. Without 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.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 2:26 p.m.