

**Louisiana State Employees Retirement System
Management Committee Meeting
June 26, 2025**

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, June 26, 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 2:26 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 Dixon McMakin, Ms. Nancy Keaton – Designee, Commissioner of Administration, and Mr. Julius Roberson – Designee, Treasurer

Members absent: Ms. Barbara McManus and Senator Gary Carter

Staff present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; 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. Jonathan Lyle and Mr. Logan Davis, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Mr. Matthew Lee, Retirement Benefits Analyst; Ms. Tricia Gibbons, Retirement Benefits Administrator; Ms. Mallory Sharp, PID Director and Ms. Jennifer Adams, Investments Executive Assistant

Also present: Mr. Joey David, Legislative Analyst, Louisiana House of Representatives, Mr. Frank Jobert, RSEA and 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 May 22, 2025, Management Committee minutes. **Mr. Decoteau moved, seconded by Ms. Hutchinson, 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. Celestine presented the Annual Enterprise Risk Management (ERM) Report & Guidelines.

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 2:56 p.m.



Bernard E. "Trey" Boudreaux III, Executive Director