

**Louisiana State Employees' Retirement System
Regular Board Meeting
August 21, 2025**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, August 21, 2025, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Mathews, Board Chair, called the meeting to order at 1:15 p.m. Roll call was conducted by Kaitlyn Thrower, Recording Secretary.

Members Present: Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Amy Mathews, Ms. Shannon Templet, Representative Illg, Ms. Nancy Keaton (Designee, Commissioner of Administration), and Mr. Julius Roberson (Designee of the Treasurer)

Members Absent: Ms. Virginia Burton, Ms. Laura Lapeze, and Senator Gary Carter

Staff Present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Mr. Matt LaBruyere, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Mallory Sharp; Public Information Director; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Ms. Morgan Robertson, Deputy General Counsel; Mr. Logan Davis and Mr. Matthew Landry, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Ms. Jennifer Adams, Investments Executive Assistant; Ms. Amber Foster, Accountant Manager; Ms. Glenda LeBlanc, Accountant; Ms. Karen Thomas, Accountant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Ms. Shelley Johnson, Foster & Foster & Mr. Joey David, Legislative Analyst, LA House of Representatives

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

PUBLIC COMMENT

Ms. Mathews called for public comments. There were no public comments.

REGULAR BUSINESS

Ms. Mathews called for approval of the minutes of the July 24, 2025, Board Meeting.

Ms. Hutchinson moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.

Mr. Decoteau reported the Investment Committee met on Thursday, August 21, 2025, and had no items to report.

Ms. Jarrell reported the Management Committee met on Thursday, August 21, 2025, and had the following items to report:

Ms. Jarrell moved, seconded by Ms. Hutchinson, to approve the August 2025 Disability Retirement Report, as presented. With no objection or discussion, the motion carried.

Ms. Jarrell moved, seconded by Ms. Hodges, to approve the 2026-2030 Strategic Plan as presented. With no objection or discussion, the motion carried.

Ms. Jarrell moved, seconded by Ms. Hutchinson, to approve the 2026 Board Meeting Schedule. With no objection or discussion, the motion carried.

Ms. Jarrell moved, seconded by Ms. Diez, to approve travel for the RSEA Conference on October 7-8, 2025, in Opelousas, LA. With no objection or discussion, the motion carried.

Ms. Grant presented the administrative errors report and supporting documentation.

Ms. Diez moved, seconded by Ms. Hutchinson, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.

NEW BUSINESS

Mr. Boudreaux discussed the Board vacancy and appointment of Ms. Templet to the Board.

Ms. Hutchinson moved, seconded by Ms. Jarrell, to accept the recommendation by RSEA for the appointment of Shannon Templet to fill the Board vacancy.

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

OTHER BUSINESS

There was no other business.

ADJOURNMENT

With no other business to discuss the meeting adjourned at 1:24 p.m.



Trey Boudreaux, Executive Director