

**Louisiana State Employees Retirement System
Management Committee 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. Jarrell, Committee Chair, called the meeting to order at 12:55 p.m. Roll was called 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. Jarrell called for public comment. There were no public comments.

REGULAR BUSINESS

Ms. Jarrell called for approval of the minutes of the July 24, 2025, Management Committee meeting.

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

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

NEW BUSINESS

Ms. Celestine presented the 2026-2030 Strategic Plan.

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

Ms. Gibbons reviewed the Annual Administrative Errors Summary Report.

Mr. McIlwain reviewed the proposed 2026 Board Meeting Schedule.

Ms. Hodges moved, seconded by Mr. Decoteau, to approve the 2026 Board Meeting Schedule. With no 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.

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

OTHER BUSINESS

There is no other business.

ADJOURNMENT

The meeting adjourned at 1:15 p.m.