



Louisiana State Employees'  
Retirement System

**NOTICE AND AGENDA**  
**Board Meeting**  
**Thursday, December 11, 2025**  
**Immediately following Management Committee**

The Board of Trustees 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 meeting.**

**I. CALL TO ORDER**

**II. ROLL CALL**

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

**IV. REGULAR BUSINESS**

1. Approval of the October 23, 2025, Board Meeting Minutes (**Action Item**)  
*Amy Matthews, Board Chair*
2. Report and Recommendations of the Audit Committee (**Action Item**)  
*Pam Diez, Audit Committee Chair*
3. Report and Recommendations of the Investment Committee (**Action Item**)  
*Byron Decoteau, Jr., Investment Committee Chair*
4. Report and Recommendations of the Management Committee (**Action Item**)  
*Cortny Jarrell, Management Committee Chair*
5. Acknowledgement of Receipt of Administrative Errors Report/Documentation (**Action Item**)  
*Tina Grant, Executive Counsel*

**V. NEW BUSINESS**

1. Review of the Election Process for Board Chair, Vice Chair, and Committee Chairs  
*Travis McIlwain, Chief of Staff*
2. Distribution of Committee Preference Forms  
*Travis McIlwain, Chief of Staff*
3. Nominations for the 2026 Board Chair (**Action Item**)  
*Amy Matthews, Board Chair*

4. Nominations for the 2026 Board Vice Chair (**Action Item**)  
*Amy Matthews, Board Chair*

5. Presentation of Plaque  
*Trey Boudreaux, Executive Director*

**VI. OTHER BUSINESS**

1. Introduction of LASERS New Employee  
*Trey Boudreaux, Executive Director*

**VII. ADJOURNMENT**