

**Louisiana State Employees Retirement System  
Audit Committee Meeting  
September 25, 2025**

The Audit Committee of the Louisiana State Employees Retirement System met on Thursday, September 25, 2025, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Jarrell, Audit Committee Member, called the meeting to order at 12:32 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

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Members Present: Ms. Virginia Burton, Ms. Beverly Hodges, Ms. Cortny Jarrell and Ms. Amy Mathews (Board Chair)

Members Absent: Ms. Pam Diez and Ms. Laura Lapeze

Staff Present: Mr. Ryan Babin, Audit Director; Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Mr. Matt LaBruyere, Chief Administrative Officer; Ms. Morgan Roberston, Deputy General Counsel; Mr. Artie Fillastre, Chief Financial Officer; Mr. Jonathon Sprouse, IT Director; Mr. Logan Davis and Dr. Osama Amous, IT Technical Support Analysts; Ms. Brittany Reed, Accountant Manager; Ms. Nicole Xue, Auditor; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Mr. Byron Decoteau, Jr., Representative Egan, Ms. Nancy Keaton (Designee, Commissioner of Administration), Ms. Nicole Brown (Designee of the Louisiana State Treasurer); Mr. Joey David, LA House of Representatives, Ms. Courtney Robertson and Mr. Don McLean, EisnerAmper

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

Ms. Jarrell called for public comment. No public comments were made.

**Regular Business**

Ms. Jarrell called for approval of the minutes of the June 26, 2025, Audit Committee Meeting. **Ms. Hodges moved, seconded by Ms. Burton, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the FYE 2026 Audit Projects Status Update.

### **New Business**

Mr. Don McLean with EisnerAmper presented the results of the FYE 2025 external audit report. **Ms. Burton moved, seconded by Ms. Hodges, to recommend the Board approve the external audit for FYE 2025. With no objection or discussion, the motion carried.**

Mr. Babin presented the building fund audit report for FYE 2025

Mr. Babin reported on the continuing education efforts of the audit staff for FYE 2025.

Mr. Babin gave an overview of the semi-annual open items report.

Mr. Babin reviewed the Customer Service Evaluation Survey results.

Mr. Babin reviewed the executive summary of audit reports.

### **Other Business**

No other business was discussed.

### **Adjournment**

The meeting adjourned at 1:05 p.m.