

**Louisiana State Employees Retirement System  
Management Committee Meeting  
October 23, 2025**

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, October 23, 2025, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Ternisa Hutchinson, Board Vice Chair, called the meeting to order at 2:29 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

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

Members Absent: Ms. Cortny Jarrell, Representative Egan, and Senator 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 Financial Officer; Ms. Mallory Sharp, Public Information Director; Mr. Johnathon Sprouse, IT Director; Mr. Ryan Babin, Audit Director; Ms. Amanda Celestine, Policy Planner; Mr. Logan Davis, IT Technical Support Analyst; Mr. Jonathan Lyle, Security Analyst; Mr. Matt Casey, Business Analytics Specialist; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Mr. Frank Jobert, RSEA, Ms. Shelley Johnson, Foster & Foster, and Mr. Ryan Pereira, Designee, Louisiana State Treasurer

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

**Public Comment**

Ms. Hutchinson called for public comment. There were no public comments.

### **Regular Business**

Ms. Hutchinson called for approval of the September 25, 2025, Management Committee minutes. **Mr. Decoteau moved, seconded by Ms. Templet, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Hutchinson called for a motion to go into Executive Session. **Ms. Hodges moved, seconded by Ms. Mathews, to go into Executive Session for the purpose of discussing the October 2025 Disability Retirement Report. With no objection or discussion, the motion carried.**

**Ms. Templet moved, seconded by Mr. Decoteau, to return to Regular Session. With no objection or discussion, the motion carried.**

**Ms. Templet moved, seconded by Ms. Mathews, to recommend the Board approve the October 2025 Disability Retirement Report. With no objection or discussion, the motion carried.**

### **New Business**

Mr. Boudreaux discussed the upcoming Legislative session.

Mr. Boudreaux distributed the Board Self-Evaluation Instructions.

Mr. LaBruyere presented the fiscal year 2026-2027 operating and building budgets for approval.

**Ms. Hutchinson moved, seconded by Ms. Jarrell, to recommend the Board approve the Building Budget for FY 2026-2027. With no objection or discussion, the motion carried.**

**Ms. moved, seconded by Ms. Jarrell, to recommend the Board approve the Operating Budget for FY 2026-2027. 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.

### **Other Business**

There was no other business.

### **Adjournment**

The meeting adjourned at 3:01 p.m.