

**Louisiana State Employees' Retirement System
Board Meeting
Thursday, December 11, 2025**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, December 11, 2025, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Amy Mathews, Board Chair, called the meeting to order at 3:40 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

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

Members absent: Senator Gary Carter, and Representative Egan

Staff present: Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Grant, Executive Counsel; Mr. Matt LaBruyere, Chief Administrative Officer; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Financial Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Ms. Amanda Celestine, Policy Planner; Mr. Logan Davis and Mr. Barney Miller, IT Technical Support Analysts; Ms. Rachel Harvey, Public Information Officer; Ms. Casey Jackson, Accountant Manager; Mr. Erin Moliere, 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 announced present, and the meeting opened for business.

Public Comment

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

Regular Business

Ms. Mathews called for approval of the minutes of the October 23, 2025, Board meeting.

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

The Audit Committee recommended, and Ms. Diez so moved, seconded by Ms. Hutchinson, to accept the Employer Pension Audit Report (GASB 68) for FYE 2025, as presented. With no objection or discussion, the motion carried.

The Audit Committee recommended, and Ms. Diez so moved, seconded by Ms. Templet, to approve the proposed Audit Services Division Performance Measures as presented. With no objection or discussion, the motion carried.

The Investment Committee had no items to report.

The Management Committee recommended, and Ms. Jarrell so moved, seconded by Ms. Templet, to approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. With no objection or discussion, the motion carried.

The Management Committee recommended, and Ms. Jarrell so moved, seconded by Ms. Hutchinson, to ratify the November 2025 Disability Retirement Report. With no objection or discussion, the motion carried.

The Management Committee recommended, and Ms. Jarrell so moved, seconded by Ms. Hutchinson, to approve the December 2025 Disability Retirement Report. With no objection or discussion, the motion carried.

Ms. Templet 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. McIlwain reviewed the Election Process for Board Chair, Vice Chair, and Committee Chairs.

Mr. McIlwain reminded Trustees to fill out their Committee Preference Forms.

Ms. Mathews called for nominations of the Board Chair for 2026. **Ms. Templet moved, seconded by Ms. Jarrell, to nominate Ms. Ternisa Hutchinson as Board Chair for 2026. With no objection or discussion and no other nominations, the motion carried, and nominations were closed.**

Ms. Mathews called for nominations of the Board Vice-Chair for 2026. **Ms. Jarrell moved, seconded by Ms. Hutchinson, to nominate Mr. Byron Decoteau as Board Vice-Chair for 2026. With no objection or discussion and no other nominations, the motion carried, and nominations were closed.**

Mr. Boudreaux presented Ms. Mathews with her plaque and thanked her for her service on the 2025 Board of Trustees.

Other Business

Mr. Boudreaux introduced a new employee.

Adjournment

The meeting adjourned at 3:49 p.m.

A handwritten signature in blue ink, appearing to read 'Trey Boudreaux', with a stylized flourish at the end.

Trey Boudreaux, Executive Director



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