

**Louisiana State Employees' Retirement System
Regular Board Meeting
January 29, 2026**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, January 29, 2026, in the Abell Board room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana. Ms. Amy Mathews, Vice Chair, called the meeting to order at 1:21 p.m. Kaitlyn Thrower, Recording Secretary, conducted roll call.

ROLL CALL

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, Ms. Nicole Brown and Mr. Ryan Pereira, Designees, Louisiana State Treasurer

Members absent: Representative Egan and Senator Carter

Staff present: Mr. Trey Boudreaux, Executive Director; Ms. Tina Vicari Grant, Executive Counsel; Mr. Matt LaBruyere, Chief Administrative Officer; Mr. Travis McIlwain, Chief of Staff; Ms. Morgan Robertson, Deputy General Counsel; Mr. Mark Diaz, Public Information Officer; Mr. Logan Davis and Mr. Matthew Landry, IT Technical Support Analysts; Mr. Bobby Beale, Chief Investment Officer; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

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

PUBLIC COMMENT

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

SPECIAL ITEMS OF BUSINESS

Ms. Mathews stated that Ms. Hutchinson was nominated for Board Chair at the December 2025 Board Meeting. There were no other nominations, no opposition, and the nominations were closed.

Ms. Hutchinson was announced as the new Board Chair.

Ms. Hutchinson stated that Mr. Decoteau was nominated for Board Vice Chair at the December 2025 Board Meeting. There were no other nominations, no opposition, and the nominations were closed.

Mr. Decoteau was announced as the new Board Vice Chair.

REGULAR BUSINESS

Ms. Hutchison called for approval of the minutes of the December 11, 2025, Board meeting.

Ms. Templet moved, seconded by Ms. Jarrell, to approve the minutes. With no further discussion, and no objections, the motion carried.

Ms. Jarrell reported that the Management Committee met on Wednesday, January 28, 2026 and Thursday, January 29, 2026, and had the following item to report.

The Management Committee moved, seconded by Ms. Templet, to approve the January 2026 Disability Retirement Report. With no objection or discussion, the motion carried.

Mr. Decoteau reported that the Investment Committee met on Wednesday and Thursday, January 28 and 29, 2026, and had the following item to report.

The Investment Committee recommended, and Mr. Decoteau moved, seconded by Ms. Templet, to renew the contract with Goldman Sachs International Small Cap Portfolio as presented for another five years. With no objection or discussion, the motion carried.

Ms. Grant presented the administrative errors report. **Ms. Mathews moved, seconded by Ms. Templet, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.**

NEW BUSINESS

There was no new business to discuss.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

With no other business to discuss the meeting adjourned at 1:26 p.m.