

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

The Management Committee 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. Cortny Jarrell, Management Committee Chair, called the meeting to order at 2:20 p.m. Roll was called 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; Ms. Morgan Robertson, Deputy General Counsel; Ms. Mallory Sharp, Public Information Director, Mr. Logan Davis and Mr. Barney Miller, IT Technical Support Analysts; Ms. Ginna Aker, Retirement Benefits Supervisor; 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. Jarrell called for public comment. No public comments were made.

Regular Business

Ms. Jarrell called for approval of the October 23, 2025, Management Committee minutes. **Ms. Templet moved, seconded by Ms. Hutchinson, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Jarrell called for a motion to go into Executive Session. **Ms. Hutchinson moved, seconded by Mr. Decoteau, to go into Executive Session for the purpose of discussing the November and December 2025 Disability Retirement Reports and Board Self-Evaluation. With no objection or discussion, the motion carried.**

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

Ms. Templet moved, seconded by Ms. Hutchinson, to recommend the Board to ratify the November 2025 Disability Retirement Report and approve the December 2025 Disability Retirement Report. With no objection or discussion, the motion carried.

Ms. Grant gave brief insight into what will be going on leading into the 2026 legislative session.

New Business

Ms. Templet moved, seconded by Mr. Decoteau, to approve the list of physicians submitted as alternate physicians to the State Medical Disability Board. 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 to discuss.

Adjournment

The meeting adjourned at 3:40 p.m.