

**Louisiana State Employees Retirement System
Management Committee Meeting
February 26, 2026**

The Management Committee of the Louisiana State Employees Retirement System met on Thursday, February 26, 2026, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Laura Lapeze, Committee Chair, called the meeting to order at 1:48 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Cortny Jarrell, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Shannon Templet, Representative Peter Egan, Ms. Nancy Keaton, Designee, Commissioner of Administration; Mr. Ryan Pereira, Designee, Louisiana State Treasurer

Members absent: Ms. Pam Diez and Senator Gary Carter

Staff present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Vicari Grant, Executive Counsel; Mr. Matt LaBruyere, Chief Administrative Officer; Mr. Bobby Beale, Chief Investment Officer; Ms. Morgan Robertson, Deputy General Counsel; Ms. Tricia Gibbons, Member Services Director; Ms. Mallory Sharp, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Financial Officer; Mr. Logan Davis and Mr. Barney Miller, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also present: Mr. Frank Jobert, RSEA and Ms. Shelley Johnson, Actuary

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

Public Comment

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

Regular Business

Ms. Lapeze called for approval of the January 29, 2026, Management Committee minutes. **Mr. Decoteau moved, seconded by Ms. Mathews to approve the minutes. With no objection or discussion, the motion carried.**

The Management committee recommended to approve the February 2026 Retirement Disability Report. Ms. Templet moved, seconded by Ms. Mathews. With no objection or discussion, the motion carried.

New Business

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.

The Management Committee recommended to approve travel for the 2026 NCPERS Annual Conference on May 17-20, 2026 in Las Vegas, NV. Ms. Mathews moved, seconded by Ms. Jarrell. With no objection or discussion, the motion carried.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 1:58 p.m.