

**Louisiana State Employees' Retirement System
Management Committee Meeting
January 28, 2026**

The Management Committee of the Louisiana State Employees' Retirement System met on Wednesday, January 28, 2026, in the Abell Board room of the Lod Cook Alumni Center, 3838 W. Lakeshore Drive, Baton Rouge, Louisiana.

Ms. Cortny Jarrell, Committee Chair, called the meeting to order at 9:03 a.m. Roll Call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

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, and Mr. Ryan Pereira, Designee, Louisiana State Treasurer

Members absent: Representative Egan and Senator 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; 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; Amanda Celestine, Policy Planner; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Ms. Shelley Johnson, Foster & Foster, Ms. Uma Subramanian, Board of Regents, and Mr. David Barnes and Mr. Keith Stronkowsky, NEPC

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

PUBLIC COMMENT

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

EDUCATIONAL PRESENTATIONS

Laws, Rules & Regulations Education-

Ms. Uma Subramanian presented an overview of Open Meetings Law.

Ms. Celestine gave a presentation on Enterprise Risk Management

Actuarial Science Education-

Ms. Johnson gave an educational presentation on The UAL History and Recommended Changes.

RECESS UNTIL JANUARY 29, 2026 @ 11:50 am

**Louisiana State Employees' Retirement System
Management Committee Meeting
January 29, 2026**

The Management Committee 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. Cortny Jarrell, Committee Chair, called the meeting to order at 1:04 p.m. Roll Call was conducted by Ms. Kaitlyn Thrower, Recording Secretary.

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; Mr. Travis McIlwain, Chief of Staff; Ms. Tina Vicari Grant, Executive Counsel; Mr. Matt LaBruyere, Chief Administrative Officer; 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. Jarrell called for public comment. No public comments were made.

REGULAR BUSINESS

Ms. Jarrell called for approval of the minutes of the December 11, 2025, Management Committee minutes. **Ms. Templet moved, seconded by Ms. Hutchinson, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Hodges moved, seconded by Ms. Mathews, to recommend the Board approve the January 2026 Disability Retirement Report. With no objection or discussion, the motion carried.

Ms. Grant discussed the distribution of the Conflict of Interest and Personal Financial Disclosure forms. She also briefly discussed the upcoming 2026 Legislative Session.

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.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 1:21 p.m.