

**Louisiana State Employees Retirement System
Audit Committee Meeting
March 26, 2026**

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

Ms. Cortny Jarrell, Chair, called the meeting to order at 12:35 a.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

Members Present: Ms. Virginia Burton, Ms. Pam Diez, and Ms. Beverly Hodges, Ms. Cortny Jarrell, and Ms. Amy Mathews

Staff Present: Mr. Ryan Babin, Audit Director; Mr. Trey Boudreaux, Executive Director; Ms. Tina Grant, Executive Counsel; Mr. Travis McIlwain, Chief of Staff; Mr. Matt LaBruyere, Chief Administrative Officer; Mr. Johnathon Sprouse, IT Director; Mr. Osama Amous and Mr. Logan Davis, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Mr. Rolando Campoblanco, Auditor; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

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

Public Comment

No public comments were made.

Regular Business

Ms. Jarrell called for approval of the minutes of the December 11, 2025, Audit Committee Meeting. **Ms. Mathews moved, seconded by Ms. Hodges, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the FYE 2026 Audit Plan Projects.

New Business

Mr. Babin reviewed the Past Due Open Items Report.

Mr. Babin presented the Audit Committee Fundamentals Manual.

Mr. Babin reviewed the Executive Summary of Audit Reports.

Mr. Babin met with the Audit Committee to conduct an Auditor Review.

Other Business

No other business was discussed.

Adjournment

The meeting adjourned at 1:18 p.m.