

**Louisiana State Employees' Retirement System
Regular Board Meeting
April 23, 2026**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, April 23, 2026, in the fourth floor Board Room of the Retirement Systems Building, located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Ternisa Hutchinson Board Chair, called the meeting to order at 2:57 p.m. Roll call was conducted by Ms. Kaitlyn Thrower, Recording Secretary

Members Present: Ms. Virginia Burton, Mr. Byron Decoteau, Jr., Ms. Pam Diez, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Laura Lapeze, Ms. Amy Mathews, Mr. Julius Roberson – Designee, Treasurer, and Ms. Nancy Keaton – Designee, Commissioner of Administration

Members Absent: Ms. Cortny Jarrell, Ms. Shannon Templet, Representative Egan, and Senator Carter

Staff Present: Mr. 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; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Financial Officer; Ms. Mallory Sharp, Public Information Director; Mr. Ryan Babin, Audit Director; Mr. Johnathon Sprouse, IT Director; Ms. Morgan Robertson, Deputy General Counsel; Mr. Jonathan Lyle and Mr. Logan Davis, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

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

Public Comment

Ms. Hutchinson called for public comments. No public comments were made.

Regular Business

Ms. Hutchinson called for approval of the minutes of the March 26, 2026, Board Meeting. **Ms. Mathews moved, seconded by Mr. Decoteau, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Decoteau reported the Investment Committee met on Thursday, April 23, 2026, and had the following item to report:

Mr. Decoteau moved, seconded by Ms. Mathews, to renew the contracts of Doubleline and GoldenTree as presented.

Ms. Hodges reported the Legislative Committee met on Thursday, April 23, 2026, and had the following items to report:

Ms. Hodges moved, seconded by Ms. Mathews, to take a neutral position on SB 45, SB 455, SB 456, and SB 477. With no objection or discussion, the motion carried.*

Ms. Hodges moved, seconded by Ms. Mathews, to oppose HB 1134. With no objection or discussion, the motion carried.*

***Nancy Keaton – Designee, Commissioner of Administration and Julius Roberson – Designee, Treasurer, abstained all motions.**

Ms. Lapeze reported the Management Committee met on Thursday, March 26, 2026, and had the following item to report.

Ms. Lapeze moved, seconded by Ms. Hodges, to approve the April 2026 Retirement Disability Report. With no objection or discussion, the motion carried.

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

New Business

Annual Meeting with Shelley Johnson.

Other Business

No other business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 3:17 p.m.



Bernard "Trey" Boudreaux III, Executive Director