

**Louisiana State Employees' Retirement System
Management Committee Meeting
April 23, 2026**

The Management Committee 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.

Laura Lapeze, Committee Chair, called the meeting to order at 2:23 p.m. Roll was called 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. Lapeze called for public comment. No public comments were made.

Regular Business

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

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

New Business

Mr. Babin presented the Conflict-of-Interest Report.

Ms. Johnson gave a presentation on Actuarial Science.

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 2:56 p.m.