

**Louisiana State Employees' Retirement System
Regular Board Meeting
June 25, 2026**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, June 25, 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 3:18 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. Cortny Jarrell, Ms. Beverly Hodges, Ms. Ternisa Hutchinson, Ms. Laura Lapeze, Ms. Amy Mathews, Ms. Shannon Templet, Ms. Nicole Brown– Designee, Treasurer, and Ms. Nancy Keaton – Designee, Commissioner of Administration

Members Absent: Representative Egan and Senator Carter

Staff Present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Mr. Matt LaBruyere, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Ms. Laney Sanders, Assistant Chief Investment Officer; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Artie Fillastre, Chief Financial Officer; Ms. Mallory Sharp, Public Information 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 May 28, 2026, Board Meeting.

Ms. Templet moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.

Ms. Jarrell reported the Audit Committee met on Thursday, June 25, 2026, and had the following items to report:

Ms. Jarrell moved, seconded by Ms. Templet, to approve the FYE 2026 Audit Plan changes, as presented. With no objection or discussion, the motion carried.

Ms. Jarrell moved, seconded by Ms. Mathews, to approve the Louisiana Compliance Questionnaire, as presented. With no objection or discussion, the motion carried.

Ms. Jarrell moved, seconded by Mr. Decoteau, to approve the FYE 2027 Audit Plan, as presented. With no objection or discussion, the motion carried.

Ms. Templet reported the Investment Committee met on Thursday, June 25, 2026, and had the following item to report:

Ms. Templet moved, seconded by Ms. Jarrell, to commit \$100 million to GTCR Fund XV. With no objection or discussion, the motion carried.

Ms. Lapeze reported the Management Committee met on Thursday, June 25, 2026, and had the following item to report:

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

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

Other Business

No other business to discuss.

Adjournment

With no other business to discuss, the meeting adjourned at 3:21 p.m.



Bernard "Trey" Boudreaux III, Executive Director