

**Louisiana State Employees' Retirement System
Management Committee Meeting
June 25, 2026**

The Management Committee 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. Laura Lapeze, Committee Chair, called the meeting to order at 1:51 p.m. Roll was called 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

** Representative Egan left at 2:17 p.m.

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 May 28, 2026, Management Committee minutes. **Ms. Templet moved, seconded by Ms. Mathews, to approve the minutes. With no objection or discussion, the motion carried.**

New Business

Ms. Celestine presented the Annual Enterprise Risk Management Report.

Ms. Grant and Ms. Robertson gave a presentation on Fiduciary Duty.

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.

Ms. Lapeze called for a motion to go into Executive Session. **Ms. Templet moved, seconded by Ms. Jarrell, to go into Executive Session for the purpose of discussing Personnel Actions and the June 2026 Disability Retirement Report. With no objection or discussion, the motion carried.**

Ms. Hodges moved, seconded by Ms. Mathews, to return to Regular Session. With no objection or discussion, the motion carried.

The Management Committee recommended approving the June 2026 Disability Retirement Report. Ms. Hodges moved, seconded by Ms. Mathews. With no objection or discussion, the motion carried.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 3:18 p.m.