

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

The Audit 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. Cortny Jarrell, Chair, called the meeting to order at 12:31 p.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. Jonathan Lyle and Mr. Logan Davis, IT Technical Support Analysts; Ms. Amanda Celestine, Policy Planner; Ms. Nicole Xue, Auditor; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

Also Present: Mr. Don McLean and Ms. Courtney Robertson, EisnerAmper

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 March 26, 2026, Audit Committee Meeting. **Ms. Diez moved, seconded by Ms. Hodges, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Babin gave a status update on FYE 2026 Audit Plan Projects. **Ms. Mathews moved, seconded by Ms. Diez, to approve the FYE 2026 Audit Plan changes as presented. With no objection or discussion, the motion carried.**

New Business

Mr. Don McLean, EisnerAmper, presented required pre-audit communications to the committee.

Mr. Babin reviewed the Louisiana Compliance Questionnaire. **Ms. Mathews moved, seconded by Ms. Hodges, to approve the Louisiana Compliance Questionnaire as presented. With no objection or discussion, the motion carried.**

Mr. Babin presented the FYE 2027 Audit Plan (Multi Year and Resource Plans). **Ms. Hodges moved, seconded by Ms. Mathews, to approve the FYE 2027 Audit plan as presented. With no objection or discussion, the motion carried.**

Mr. Babin reviewed the Customer Service Evaluation Survey Results.

Mr. Babin reviewed the Executive Summary of Audit Reports.

Other Business

No other business was discussed.

Adjournment

The meeting adjourned at 1:02 p.m.