

**Louisiana State Employees' Retirement System
Regular Board Meeting
August 27, 2026**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, August 27, 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 2:17 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, Mr. Ryan Pereira – Designee, Treasurer, and Ms. Nancy Keaton – Designee, Commissioner of Administration

Members Absent: Ms. Shannon Templet, Representative Egan and Senator Barthelemy

Staff Present: Mr. Trey Boudreaux, Executive Director; Mr. Travis McIlwain, Chief of Staff; Mr. Matt LaBruyere, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Ryan Babin, Audit Director; 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. Barney Miller and Mr. Logan Davis, IT Technical Support Analysts; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

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

Public Comment

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

Regular Business

Ms. Hutchinson called for approval of the minutes of July 23, 2026, Board Meeting. **Mr. Decoteau moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.**

Mr. Decoteau reported the Investment Committee met on Thursday, August 27, 2026, and had the following item to report:

Mr. Decoteau moved, seconded by Ms. Mathews, to commit \$125 million to Audax Private Equity VIII. With no objection or discussion, the motion carried.

Ms. Lapeze reported the Management Committee met on Thursday, August 27, 2026, and had the following items to report:

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

Ms. Lapeze moved, seconded by Ms. Mathews, to approve the 2027 Board meeting schedule as presented. With no objection or discussion, the motion carried.

Ms. Lapeze moved, seconded by Ms. Mathews, to approve the travel for the RSEA Conference on October 7-8, 2026, at Evangeline Downs Casino in Opelousas, LA. With no objection or discussion, the motion carried.

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

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 2:22 p.m.