Louisiana State Employees' Retirement System
Regular Board Meeting
July 23, 2026

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, July 23, 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 4:39 p.m. Roll was called by Ms. Kaitlyn Thrower, Recording Secretary.

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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, Mr. Julius Roberson– Designee, Treasurer, and Ms. Nancy Keaton – Designee, Commissioner of Administration
Members Absent:	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. Osama Amous and Mr. Logan Davis, IT Technical Support Analysts; Ms. Jennifer Adams, Investments Executive Assistant; and Ms. Kaitlyn Thrower, Recording Secretary

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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 June 25, 2026, Board Meeting.

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

Ms. Templet reported the Investment Committee met on Thursday, July 23, 2026, and had the following item to report.

Ms. Templet, seconded by Ms. Mathews, moved to commit $100 million to Brookfield Infrastructure Fund VI. With no objection or discussion, the motion carried.

Ms. Lapeze reported the Management Committee met on Thursday, July 23, 2026, and had the following items to report:

Ms. Lapeze, seconded by Ms. Jarrell, moved to approve the Disability Excess Earnings Report, as presented. With no objection or discussion, the motion carried.

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

Ms. Lapeze, seconded by Ms. Templet, moved to approve the Executive Director's performance evaluation and salary adjustment as discussed. With no objection or discussion, the motion carried.

Ms. Lapeze, seconded by Ms. Jarrell, moved to approve that effective November 1, 2026, Mr. Travis McIlwain is named Executive Director, with a salary of $303,160 and in Mr. Boudreaux's absence prior to that date, Mr. McIlwain will serve as Acting Executive Director with the full power and authority of the Executive Director. With no objection or discussion, the motion carried.

Ms. Templet, seconded by Ms. Mathews, moved 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 4:42 p.m.