

**Louisiana State Employees' Retirement System
Management Committee Meeting
August 27, 2026**

The Management Committee 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. Laura Lapeze, Committee Chair, called the meeting to order at 2:03 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, 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. Lapeze called for public comment. No public comments were made.

Regular Business

Ms. Lapeze called for approval of the minutes of the July 23, 2026, Management Committee meeting. **Ms. Mathews moved, seconded by Ms. Jarrell, to approve the minutes. With no objection or discussion, the motion carried.**

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

New Business

Ms. Gibbons presented the Annual Administrative Errors Summary Report.

Mr. McIlwain presented the 2027 Board Meeting Schedule.

Ms. Mathews moved, seconded by Mr. Decoteau, to recommend that the Board approve the 2027 Board Meeting Schedule. With no objection or discussion, the motion carried.

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.

Mr. Decoteau moved, seconded by Ms. Jarrell, to recommend that the Board approve 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.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 2:17 p.m.