Louisiana State Employees' Retirement System
Management Committee Meeting
July 23, 2026

The Management Committee 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. Laura Lapeze, Committee Chair, called the meeting to order at 2:04 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; 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; Ms. Ginna Aker, Retirement Benefits Supervisor; Mr. Osama Amous 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

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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 June 25, 2026, Management Committee minutes. **Ms. Jarrell moved, seconded by Ms. Burton, to approve the minutes. With no objection or discussion, the motion carried.**

Ms. Grant presented the Annual Report on Litigation and Contracts.

New Business
Mr. Fillastre presented the Disability Excess Earnings Report.

Ms. Hodges moved, seconded by Mr. Decoteau, to approve the Disability Excess Earnings Report. 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.

Ms. Lapeze called for a motion to go into Executive Session.

Ms. Templet moved, seconded by Ms. Mathews, to go into Executive Session for the purpose of discussing the July 2026 Disability Retirement Report, the Executive Director's Unclassified Evaluation, and the LASERS Executive Director Position. With no objection or discussion, the motion carried.

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

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

The Management Committee recommended approving the Executive Director's performance evaluation and salary adjustment as discussed. Mr. Decoteau moved, seconded by Ms. Jarrell. With no objection or discussion, the motion carried.

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

Other Business
There was no further business to discuss.

Adjournment
The meeting adjourned at 4:38 p.m.