

**Louisiana State Employees' Retirement System
Regular Board Meeting
August 23, 2013**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Friday, August 23, 2013, in the fourth floor Board Room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Beverly Hodges, Board Chair, called the meeting to order at 11:10 a.m. Roll call was conducted by Ms. Abby Roshto, recording secretary.

Members Present: Ms. Connie Carlton, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Lori Pierce, Ms. Amy Mathews (designee for the Treasurer), and Ms. Shannon Templet

Members Absent: Mr. Thomas Bickham, Ms. Barbara McManus, Ms. Kathy Singleton, Senator Elbert Guillory, Dr. Steven Procopio (designee for the Commissioner), Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director; Mr. Trey Boudreaux, Assistant Director; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Ms. Abby Roshto, recording secretary; Other LASERS Staff: Mr. Lance Armstrong, Artie Fillastre, Cindy Taylor, Ryan Babin, Chris Walters

Also Present: Ms. Shelley Johnson, Actuary

A quorum was declared present and the meeting opened for business. Ms. Hodges called for public comment. No public comments were made.

Regular Business

Ms. Hodges called for approval of the minutes of the July 26, 2013, Board Meeting. Ms. Carlton moved, seconded by Judge Kleinpeter, to approve the minutes. With no objection or discussion, the motion passed.

Ms. Carlton reported that the Investment Committee met on Thursday, August 22, 2013, and there were no items to report.

Ms. Templet reported that the Management Committee met on Friday, August 23, 2013, and had the following items to report:

The Management Committee recommended and Ms. Templet so moved, seconded by Ms. Pierce, to approve the August 2013 retirement disability report. With no objection or discussion, the motion carried.

The Management Committee recommended and Ms. Templet so moved, seconded by Ms. Carlton, to approve the proposed 2014 meetings dates with the following adjustments: February 20 & 21 and November 20 & 21. With no objection or discussion, the motion carried.

The Management Committee reviewed the administrative errors report, located in the board book.

New Business

Ms. Rougeou introduced Mr. Chris Walters as LASERS new employee.

Adjournment

With no other business to discuss the meeting adjourned at 11:13 a.m.



Cindy Rougeou, Executive Director