

**Louisiana State Employees' Retirement System
Regular Board Meeting
May 21, 2015**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, May 21, 2015, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Mr. Thomas Bickham, Chair, called the meeting to order at 4:17 p.m. Roll call was conducted by Caye Weaver, recording secretary.

ROLL CALL

Members present: Mr. Afranie Adomako (designee of the Commissioner), Mr. Thomas Bickham, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Amy Mathews (designee of the Treasurer), Ms. Barbara McManus, Ms. Lori Pierce, Ms. Kathy Singleton

Members absent: Ms. Connie Carlton, Senator Elbert Guillory, Ms. Beverly Hodges, Representative Kevin Pearson, Ms. Shannon Templet

Staff present: Ms. Maris LeBlanc, Deputy Director; Mr. Trey Boudreaux, Assistant Director; Mr. Bobby Beale, Chief Investment Officer; Ms. Tina Grant, Executive Counsel; Investment Staff: Mr. Darren Fournerat, Ms. Laney Sanders, Ms. Celeste Funderburk, Ms. Alisa Lacombe, Mr. Reeves Pearce, Mr. Jacques Brousseau, Mr. Blake Steger, and Ms. Caye Weaver, recording secretary

Also present: Mr. Rhett Humphreys and Mr. Jeff Roberts - NEPC

A quorum was declared present and the meeting opened for business. The Chair called for Public Comment. Hearing none, the Chair moved to the next item on the agenda.

REGULAR BUSINESS

Ms. Lansing reported the Investment Committee met on Thursday, May 21, 2015, and had the following item to report:

The Investment Committee recommends, and Ms. Lansing so moved, seconded by Ms. Mathews, to hire ArcLight Capital Partners for the Private Equity – Energy mandate. With no objection, or discussion, the motion carried.

The meeting recessed at 4:18 p.m.

The Board of Trustees of the Louisiana State Employees' Retirement System reconvened on Friday, May 22, 2015, in the fourth floor Conference Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Ms. Janice Lansing, Board Vice Chair, called the meeting to order at 10:16 a.m. Roll call was conducted by Abby Partin, recording secretary.

ROLL CALL

Members Present: Mr. Afranie Adomako (designee of the Commissioner), Mr. Ron Henson (designee of the Treasurer), Judge William Kleinpeter, Ms. Janice Lansing, Ms. Barbara McManus, and Ms. Shannon Templet

Members Absent: Mr. Thomas Bickham, Ms. Connie Carlton, Ms. Beverly Hodges, Ms. Lori Pierce, Ms. Kathy Singleton, Senator Elbert Guillory, and Representative Kevin Pearson

Staff Present: Ms. Maris LeBlanc, Deputy Director & Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Artie Fillastre, Chief Fiscal Officer; Ms. Cindy Taylor, Retirement Benefits Administrator; Mr. Lance Armstrong, IT Director; Mr. Ryan Babin, Audit Director; Ms. Tonja Normand, PID Director; Mr. Chris Walters, Policy Planner; Ms. Allison Vince, Retirement Benefits Supervisor; Ms. Casey Jackson, Accountant Manager; Ms. Amanda Celestine, Administrative Assistant; and Ms. Abby Partin, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster; Mr. Frank Jobert, RSEA

A quorum was not present. There were no public comments.

Adjournment

Without a quorum to proceed, the meeting adjourned at 10:17 a.m.



Cindy Rougeou, Executive Director