

**Louisiana State Employees' Retirement System
Regular Board Meeting
October 28, 2016**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Friday, October 28, 2016, in the fourth floor Board Room of the Retirement Systems building, 8401 United Plaza Boulevard, Baton Rouge, Louisiana. Judge William Kleinpeter, Board Chair, called the meeting to order at 10:15 a.m. Roll call was conducted by Ms. Amanda Celestine, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Beverly Hodges, Judge William Kleinpeter, Mr. Rick McGimsey (designee of the Commissioner), Ms. Lori Pierce, Ms. Shannon Templet

Members Absent: Ms. Janice Lansing, Ms. Kathy Singleton, Ms. Lorry Trotter, Mr. John Kennedy, Senator Barrow Peacock, Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director & Chief Operating Officer; Mr. Trey Boudreaux, Chief Administrative Officer; Ms. Tina Grant, Executive Counsel; Mr. Bobby Beale, Chief Investment Officer; Mr. Artie Fillastre, Chief Fiscal Officer, Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Dan Bowden, IT Director; and Ms. Amanda Celestine

Also Present: Ms. Shelley Johnson, Foster & Foster

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

Judge Kleinpeter called for approval of the minutes of the September 22 & 23, 2016 Board Meetings. **Ms. Templet moved, seconded by Ms. Hodges, to approve the minutes. With no objection or discussion, the motion passed.**

Mr. Bickham reported that the Investment Committee met on Thursday, October 27, 2016, and there were no items to report.

Ms. Templet reported that the Management Committee met on Friday, October 28, 2016, and had the following items to report:

Ms. Templet moved, seconded by Ms. Hodges, to approve the October 2016 Retirement Disability Report. With no objection or discussion, the motion passed.

Ms. Templet moved, seconded by Ms. Hodges, to approve the Strategic Plan, as presented. With no objection or discussion, the motion passed.

Ms. Templet moved, seconded by Mr. Bickham, to change the February 2017 meeting dates from February 23 & 24 to February 16 & 17, 2017. With no objection or discussion, the motion passed.

Ms. Grant presented the administrative errors report. **Ms. Templet moved, seconded by Ms. Hodges, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.**

New Business

Ms. Rougeou announced there were no new employees to introduce this month.

Adjournment

With no other business to discuss the meeting adjourned at 10:19 a.m.



Cindy Rougeou, Executive Director