

**Louisiana State Employees' Retirement System
Management Committee Meeting
Friday, February 27, 2015**

The Management Committee of the Louisiana State Employees' Retirement System met on Friday, February 27, 2015, in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Kathy Singleton, Chair, called the meeting to order at 9:30 a.m. Roll was called by Ms. Abby Partin, recording secretary.

Members Present: Ms. Connie Carlton, Judge William Kleinpeter, Ms. Barbara McManus, Ms. Kathy Singleton

Members Absent: Mr. Thomas Bickham, Ms. Beverly Hodges, Ms. Janice Lansing, Ms. Amy Mathews (designee for Treasurer), Ms. Ashlee McNeely (designee for Commissioner), Ms. Lori Pierce, Ms. Shannon Templet, Senator Elbert Guillory, Representative Kevin Pearson

Staff Present: Ms. Cindy Rougeou, Executive Director; Ms. Maris LeBlanc, Deputy Director and 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. Ryan Babin, Audit Director; Ms. Tonja Normand, PID Director; Mr. Lance Armstrong, IT Director; Mr. Steve Stark, Deputy General Counsel; Mr. Chris Walters, Policy Planner; Ms. Mallory Sharp, Public Information Officer and Ms. Abby Partin, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster

A quorum was not present.

Public Comment

Ms. Singleton called for public comment. No public comments were made.

Regular Business

The approval of the January 23, 2015 Management Committee minutes was deferred until next month.

Ms. Singleton stated there were no disability denials this month. Ms. Rougeou will approve the February 2015 Disability Report and seek ratification from the Board next month.

In the Executive Counsel's report, Ms. Grant announced there were no new or pending appeals. She stated LASERS filed a writ application with the Louisiana Supreme Court in the Ralph Slaughter case.

New Business

Ms. Rougeou announced that Mr. Robert Klausner would not be present for the fiduciary duty educational presentation scheduled for today. Arrangements will be made for him to make a presentation in the near future.

Ms. Rougeou stated the disability revocation will be presented to the Board for ratification next month. In the meantime, she will authorize the reinstatement.

Mr. Stark will present the Administrative Rule Change to the election process at the meeting next month.

Ms. Taylor reviewed the member satisfaction survey results.

Mr. Boudreaux reviewed the Chief Administrative Officer's comments.

Ms. LeBlanc reviewed the Deputy Director and Chief Operating Officer's comments.

Ms. Rougeou reviewed the Executive Director's comments.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 9:53 a.m.