

**Louisiana State Employees' Retirement System
Management Committee Meeting
Friday, May 22, 2015**

The Management Committee of the Louisiana State Employees' Retirement System met on Friday, May 22, 2015 in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Janice Lansing, Board Vice Chair, called the meeting to order at 9:43 a.m. Roll was called by Ms. Abby Partin, recording secretary.

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.

Regular Business

In the Executive Counsel's report, Ms. Grant announced there were no new or pending appeals.

She explained that LASERS applied for a tax determination with IRS in 2011 and just recently received a favorable reply. However, the determination had expired prior to the date of its issuance. She explained it is of no consequence since it must be reapplied for in January 2016.

New Business

Ms. Casey Jackson gave an educational presentation on the Disability Excess Earnings Process.

The consideration of the FY 2015/16 Employer Contribution Rate for Harbor Police Retirement System was deferred until the June meeting.

Mr. Boudreaux reviewed the Chief Administrative Officer's comments. He stated anyone interested in attending the LAPERS Seminar in New Orleans – September 13-16, 2015 should contact Amanda Celestine. He noted that Lance Armstrong, IT Director, has announced his upcoming retirement.

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

Ms. LeBlanc reviewed the Executive Director's comments.

The review and approval of Alternate Physicians to the State Medical Board was deferred until the June meeting.

Ms. LeBlanc stated that the May 2015 Disability Retirement Report would be approved by the Executive Director and placed on the June meeting agenda for ratification.

The Executive Director's Self-Evaluation and Executive Staff Review were distributed.

Other Business

There was no further business to discuss.

Adjournment

The meeting adjourned at 10:15 a.m.