

**Louisiana State Employees' Retirement System
Regular Board Meeting
July 21, 2016**

The Board of Trustees of the Louisiana State Employees' Retirement System met on Thursday, July 21, 2016, in the fourth floor Board 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 3:04 p.m. Roll call was conducted by Abby Partin, recording secretary.

Members Present: Mr. Thomas Bickham, Ms. Virginia Burton, Ms. Janice Lansing, Ms. Amy Mathews, (designee of the Treasurer), Ms. Lori Pierce, Ms. Kathy Singleton, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Ms. Beverly Hodges, Judge William Kleinpeter, Senator Barrow Peacock, Representative Kevin Pearson, Commissioner Jay Dardenne

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. Ryan Babin, Audit Director; Ms. Tricia Gibbons, Retirement Benefits Administrator; Mr. Dan Bowden, IT Director; Ms. Amanda Celestine, Executive Management Officer, Mr. Mark Mayeux, Auditor; and Ms. Abby Partin

Also Present: None

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

REGULAR BUSINESS

Ms. Lansing called for approval of the minutes of the June 23 & 24, 2016 Board Meetings. **Ms. Templet moved, seconded by Ms. Pierce, to approve the minutes. With no objection or discussion, the motion passed.**

Ms. Singleton reported that the Investment Committee met on Thursday, July 21, 2016, and there were no items to report.

Ms. Templet reported that the Management Committee met on Thursday, July 21, 2016, and had the following items to report:

Ms. Templet moved, seconded by Mr. Bickham, to approve a one year consulting contract with Charles Hall. With no objection or discussion, the motion passed.

Ms. Templet moved, seconded by Mr. Bickham, to approve the Disability Excess Earnings Report, as presented. With no objection or discussion, the motion passed.

Ms. Templet moved, seconded by Mr. Bickham, to suspend the benefits of the described annuitants. With no objection or discussion, the motion passed.

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

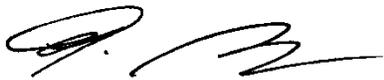
Ms. Grant presented the administrative errors report. **Ms. Templet moved, seconded by Mr. Bickham, to acknowledge receipt of the administrative errors report and documentation. With no objection or discussion, the motion carried.**

New Business

Ms. Rougeou introduced Mark Mayeux as a LASERS new employee.

Adjournment

With no other business to discuss the meeting adjourned at 3:08 p.m.



Cindy Rougeou, Executive Director