

**Louisiana State Employees' Retirement System
Management Committee Meeting
Friday, February 26, 2016**

The Management Committee of the Louisiana State Employees' Retirement System met on Friday, February 26, 2016, in the fourth floor conference room of the Retirement Systems Building located at 8401 United Plaza Boulevard, Baton Rouge, Louisiana.

Ms. Shannon Templet, Chair, called the meeting to order at 10:20 a.m. Roll was called by Ms. Abby Partin, recording secretary.

Members Present: Mr. Afranie Adomako (designee of the Commissioner), Mr. Thomas Bickham, Ms. Beverly Hodges, Judge William Kleinpeter, Ms. Janice Lansing, Ms. Lori Pierce, Ms. Kelli Rogers (designee of the Treasurer), Ms. Kathy Singleton, Ms. Shannon Templet, Ms. Lorry Trotter

Members Absent: Ms. Virginia Burton, Senator Barrow Peacock, 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. Tricia Gibbons, Retirement Benefits Administrator; Mr. Ryan Babin, Audit Director; Ms. Tonja Normand, PID Director; Mr. Dan Bowden, IT Director; and Ms. Abby Partin, recording secretary

Also Present: Ms. Shelley Johnson, Foster & Foster,

A quorum was announced present.

Public Comment

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

Regular Business

Mr. Bickham moved, seconded by Judge Kleinpeter, to approve the minutes of January 22, 2016 meeting of the Management Committee. With no discussion or objection, the motion passed.

Ms. Templet stated there were no disability denials this month. **Ms. Pierce moved, seconded by Mr. Bickham, to recommend that the Board approve the February 2016 Disability Report.**

In the Executive Counsel's report, Ms. Grant announced there will be an appeal before the Board next month. She explained the circumstances of the appeal.

New Business

Ms. Gibbons 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

Ms. LeBlanc noted that the President of the RSEA had requested to have an active member of the LASERS Board of Trustees to serve on the Board for RSEA. Ms. Templet volunteered to serve.

Adjournment

The meeting adjourned at 10:54 a.m.