Louisiana School Employees' Retirement System
Special Board Meeting
Monday, April 6, 2026
11:08 a.m.

The Louisiana School Employees' Retirement System's Special Board Meeting convened in the boardroom (Room 100) of the Louisiana School Employees' Retirement System Building, located at 8660 United Plaza Blvd., Baton Rouge, Louisiana. Mr. Eugene Rester, Jr., Chairman of the Board, called the meeting to order at 11:08 a.m. The roll was then called by Ms. Caryn Whiten.

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Members Present: Mr. Eugene Rester, Jr., Ms. Colleen Bateman, Ms. Kathy Landry, Mr. Henry Yearby, Mr. Ryan Guthrie, Ms. Andrea Matte, Mr. Waylon McCormick, Mr. Randy Davis – designee for Mr. Taylor Barras – Commissioner of Administration, Ms. Shanda Jones – designee for Ms. Nancy Landry – Secretary of State, Mr. Ryan Pereira – designee for Mr. John Fleming – State Treasurer.

Members Absent: Representative Ken Brass – House Committee on Retirement, Senator Ed Price – Senate Committee on Retirement.

Staff Present: Mr. Charles Bujol – Executive Director, Ms. Chenfei Zhou - Assistant Director, Mr. John W. Strange - Executive Counsel, Mr. Matthew Freedman - Chief Investment Officer, Mr. Maxime Besse – Investment Officer, Ms. Caryn Whiten – Executive Staff Officer.

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APPROVAL OF AGENDA

The agenda was presented to the Board for approval.

ON MOTION BY MR. YEARBY, SECONDED BY MS. MATTE AND CARRIED BY UNANIMOUS CONSENT, the Board approved the agenda.

PUBLIC COMMENTS ON ANY ITEM ON THE AGENDA

Mr. Rester, Jr., called for public comment on any item on the agenda. There were no comments.

RECOMMENDATIONS FROM THE INVESTMENT COMMITTEE MEETING

Ms. Bateman presented the following recommendations from the Investment Committee meeting:

SDC Capital Partners
The Investment Committee approved committing up to $10 million to SDC Digital Infrastructure Opportunity Fund V.

RRA Captial
The Investment Committee approved committing up to $10 million to RRA Real Estate Debt Fund IV.

Ares Pathfinder
The Investment Committee approved committing up to $10 million to Ares Pathfinder Fund III.

ON MOTION BY MS. BATEMAN, SECONDED BY MS. LANDRY AND CARRIED BY UNANIMOUS CONSENT, the Board approved the recommendations of the Investment Committee.

RECOMMENDATIONS FROM THE PERSONNEL COMMITTEE MEETING

Mr. Yearby requested that the Board approve the results of the Unclassified Evaluations as presented to the board.

ON MOTION BY MS. BATEMAN, SECONDED BY MS. LANDRY AND CARRIED BY UNANIMOUS CONSENT, the Board approved the recommendations of the Personnel Committee.

2026 LEGISLATIVE SESSION UPDATE

Mr. Strange presented an overview of the 2026 Regular Session. He indicated that the information provided was for informational purposes only.

OTHER BUSINESS

There was no other business to discuss.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT

ON MOTION OF MS. LANDRY, SECONDED BY MS. BATEMAN AND CARRIED BY UNANIMOUS CONSENT, the Board adjourned at 11:13 a.m.

Charles P. Bujol, Executive Director

Eugene Rester, Jr., Chairman