



# Louisiana State Police Retirement System

## Board Meeting Minutes

<b>Meeting Title</b>	Louisiana State Police Retirement System Board Meeting
<b>Date of Meeting</b>	September 13, 2015
<b>Where</b>	LAPERS Conference Galleria Room
<b>Start Time</b>	3:30 p.m.

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- 1) Kimberly A. Gann, Assistant Director, called roll as follows:

Frank Besson, Jr., President, LSTA, Chairman, NOT PRESENT  
Col. Michael Edmonson, Superintendent, Office of State Police, Appearing Thru  
Charles Dupuy, Designee for Office of State Police, NOT PRESENT  
Sen. Elbert Guillory, Senate Retirement Committee, NOT PRESENT  
John Kennedy, State Treasurer, NOT PRESENT  
Amy Mathews, Designee for State Treasurer, PRESENT  
Stephen LaFargue, Retired/Active Representative, PRESENT  
Kevin Marcel, Active Representative, Vice Chairman, PRESENT  
Thurman Miller, President, Central State Troopers Coalition, PRESENT  
Commissioner Kristy Nichols, Div. Of Administration, Appearing Thru  
Andrea Hubbard, Designee for DOA Commissioner, PRESENT  
Rep. Kevin Pearson, House Retirement Committee, NOT PRESENT  
Marsha Pressburg, Surviving Spouse Representative, PRESENT  
Bobby E. Smith, Retired Representative, PRESENT

### NOTE: Quorum

The records reflect that the following persons were also present:

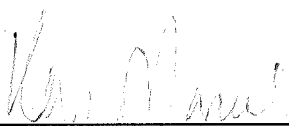
Denise Akers, Attorney  
Irwin L. Felps, Jr., Executive Director  
Kimberly A. Gann, Assistant Director

Vice-Chairman Kevin Marcel opened the meeting. The pledge of allegiance and the prayer was led by Bobby Smith.

- 2) The board members reviewed the June 24, 2015 Board meeting minutes. A **MOTION** was made by Bobby Smith to approve the June 24, 2015 minutes. The **MOTION** was seconded by Stephen LaFargue. No opposition. The motion passed. **(Exhibit A on file at the LSPRS office)**
- 3) A **MOTION** was made by Amy Mathews to approve the July 22, 2015 Investment Committee meeting minutes. The **MOTION** was seconded by Andrea Hubbard. No opposition. The motion passed. **(Exhibit B on file at the LSPRS office)**
- 4) A **MOTION** was made by Amy Mathews to approve the August 19, 2015 Board meeting minutes. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed. **(Exhibit C on file at the LSPRS office)**

Irwin Felps noted that Denise Akers, Attorney is preparing an administrative procedure so the staff can conduct certain business without requiring motions of the board as discussed at the August 19, 2015 Board meeting.

- 5) A **MOTION** was made by Stephen LaFargue to approve the election schedule for the upcoming election of retiree representative. The **MOTION** was seconded by Thurman Miller. No opposition. The motion passed. **(Exhibit D on file at the LSPRS office)**
- 6) A **MOTION** was made by Bobby Smith to approve the Auditor Compliance Questionnaire. The **MOTION** was seconded by Thurman Miller. No opposition. The motion passed. **(Exhibit E on file at the LSPRS office)**
- 7) A **MOTION** was made by Thurman Miller to approve the contract extension with Hall Actuarial Associates thru June 30, 2016. The **MOTION** was seconded by Stephen LaFargue. No opposition. The motion passed. **(Exhibit F on file at the LSPRS office)**
- 8) A **MOTION** was made by Bobby Smith to approve the organizational chart with the following change, presented at the August 19, 2015 board meeting. The **MOTION** was seconded by Andrea Hubbard. The organizational chart was approved with the following changes; adding the Investment Consultant to the organizational chart. No opposition. The motion passed. **(Exhibit G on file at the LSPRS office)**
- 9) A **MOTION** was made by Amy Mathews to approve the Social Media Policy, noting this will be an informational Facebook page allowing no posts from others. The **MOTION** was seconded by Thurman Miller. No opposition. The motion passed.
- 10) A **MOTION** was made by Bobby Smith to approve the elimination/awarding benefits to spouse and Vested Retirement. The **MOTION** was seconded by Thurman Miller. No opposition. The motion passed. **(Exhibit H on file at the LSPRS office)**
- 11) A **MOTION** was made by Amy Mathews to adjourn. The **MOTION** was seconded by Thurman Miller. No opposition. The motion passed.



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**Kevin Marcel, Vice-Chairman**  
**Louisiana State Police Retirement System**  
**Board of Trustees**