



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: April 27, 2022 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Public Comments
- 4) Roll Call of Members – Gretchen Marquez
- 5) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – February 23, 2022
 - B. Investment Committee Minutes – March 23, 2022
- 6) Investments:
 - A. March 31, 2022 Flash Report and Asset Allocation Chart – Rob Bickham, UBS/PaineWebber
 - B. Revised Investment Policy **{ACTION ITEM}**
- 7) March 31, 2022 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Rules and Regulations: Benefit Payment Process & Procedure – Tausha Facundus & Claire Guidry **{TRUSTEE EDUCATION}**
- 9) 2022 Legislative Session Update – Margaret Corley Michel, Assistant Director **{TRUSTEE EDUCATION}**
- 10) Telework Policy Adoption **{ACTION ITEM}**
- 11) Approval of Benefits Change Report **{ACTION ITEM}**

- 12) Any other business
- A. Appointment to Executive Committee & Investment Committee
 - B. Reminder: Board Financial Disclosure
 - C. Trustee Education
- 13) Adjourn



Kevin P. Reed, Executive Director
Louisiana State Police Retirement System

The Board of Trustees of the Louisiana State Police Retirement System reserves the right to go into closed Executive Session to discuss certain items on this agenda.