



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: February 18, 2020 (Tuesday)
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
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) Roll call of members – Wendy Ingram, Administrative Assistant
- 4) Public Comments
- 5) Election of Chairman and Vice-Chairman
 - A. Appointment of 2020 Investment Committee
 - B. Appointment of 2020 Executive Committee
- 6) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEMS}
 - A. Board Minutes – December 18, 2019
 - B. Executive Committee Minutes – January 22, 2020
 - C. Investment Committee Minutes – January 22, 2020
- 7) December 2019 Flash Report - Robin Landa, UBS/Paine Webber
- 8) December 2019 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC
- 9) LSPRS PP54 Estimate Requests Policy Approval – Kevin P. Reed {ACTION ITEMS}
- 10) Financial Reporting – Board of Ethics – Deadline May 15th
- 11) Empower – Custodian change from Wells Fargo to Great West Trust Company
- 12) 2020 Legislation
- 13) Election of Surviving Spouse Trustee
- 14) Approval of Benefits Change Report
- 15) Any other business

16) Adjourn

A handwritten signature in cursive script, appearing to read "Kevin P. Reed", is written over a solid horizontal line.

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