



# Louisiana State Police Retirement System

## Board Meeting Agenda

LSPRS Board Meeting

**Date:** October 15, 2014 (Wednesday)  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 1:30 p.m.

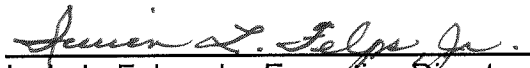
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### ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Roll call of members – Shelley Sebastian  
Pledge of Allegiance & Opening Prayer
- 3) General Public Comment
- 4) Approval of minutes and recommendation contained within from prior meeting(s) {Action Item}:
  - A. Board Meeting Minutes – September 17, 2014
- 5) Presentation by Rob Bickham – UBS/Paine Webber
- 6) Financial Report, FYC Comparison, Check Register, and JP Morgan balance report - Kristin Leto
- 7) Approval of 2016 Budget – Kristin Leto {Action Item}
- 8) Present 2014 Actuarial Report – Charles Hall {Action Item}
- 9) Update on Board Elections – Kim Gann
- 10) Approval of 2015 Board & Committee Schedule – Kim Gann {Action Item}
- 11) Disability Approval (Executive Session) {Action Item}
- 12) Classified Evaluation (Executive Session)
- 13) Approval of elimination/awarding benefits to spouse: {Action Item}
  - a. Warren G. Allen
  - b. Clara Byles

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.

- 15) Any other business
- 16) Adjourn



Irwin L. Felps, Jr., Executive Director  
Louisiana State Police Retirement System

**Louisiana State Police Retirement System  
9224 Jefferson Highway  
Baton Rouge, LA 70809**

**Notice of Board Meeting  
Wednesday, October 15, 2014 @ 1:30 p.m.**

**To be held at the LA State Police Retirement System**