



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: April 25, 2018 (Wednesday)
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 – Shelley Sebastian
- 4) Public Comments
- 5) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – February 28, 2018
 - B. Investment Committee Minutes – March 28, 2018
- 6) Legislative Update
- 7) Retirement Report Update
- 8) Presentation by Rob Bickham – UBS/Paine Webber
- 9) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 10) Discussion of Consent Decree Judgment
- 11) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 12) Any other business
- 14) Adjourn


Irwin L. Felps, Jr., 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.

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

**Notice of Board Meeting
Wednesday, April 25, 2018 @ 1:30 p.m.**

To be held at the LA State Police Retirement System