



Louisiana State Police Retirement System

Board Meeting Agenda

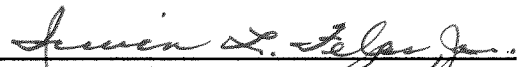
Meeting: LSPRS Board Meeting
Date: April 15, 2015 (Wednesday)
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 1:30 p.m.

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) Election of 2015 Board Chairman and Vice-Chairman {ACTION ITEM}
- 5) Appointment of 2015 Committees' {ACTION ITEM}
- 6) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – December 17, 2015
Board Minutes – February 18, 2015
 - B. Investment Committee Minutes – January 14, 2015
Investment Committee Minutes – March 25, 2015
 - C. Executive Committee Minutes – February 10, 2015
- 7) Presentation by Robert Bickham – UBS/Paine Webber
- 8) Financial Report, FYE Comparison, Check Register and JP Morgan balance report – Kristin Leto
{ACTION ITEM}
- 9) Legislation Update
- 10) Exigo Technology – Presentation by Carlo McDonald
- 11) Discussion of Actuarial Services
- 12) Approval of elimination/awarding benefits to spouse/survivor {ACTION ITEM}

13) 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 15, 2015 @ 1:30 p.m.

To be held at the LA State Police Retirement System