



Louisiana State Police Retirement System

Executive Committee Meeting Minutes

Meeting Title	LSPRS Executive Committee Meeting
Date of Meeting	August 7, 2018
Where	9224 Jefferson Highway, Baton Rouge, LA 70809
Start Time	1:00 p.m.

1) Chairman Frank Besson called the meeting to order.

2) Kimberly Gann, Assistant Director, called roll as follows:

Frank Besson Jr., Designee, Representing the Superintendent of State Police – PRESENT
Kevin Marcel, Active Representative – PRESENT
James O'Quinn, LSTA President – PRESENT

The records reflect that the following persons were also present:

Irwin L. Felts, Jr., Executive Director Denise Akers, Attorney
Kimberly A. Gann, Assistant Director

3) Frank Besson led the Pledge of Allegiance. Irwin Felts led the members in prayer

No public comment.

4) A **MOTION** was made by Kevin Marcel to go into Executive Session to discuss personnel matters. The **MOTION** was seconded by James O'Quinn. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to return from Executive Session. The **MOTION** was seconded by James O'Quinn. No opposition. The motion passed

No Action Taken

5) With there being no further business, a **MOTION** was made by Jay O'Quinn to adjourn. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.

Frank Besson, Chairman
Louisiana State Police Retirement System
Executive Committee