



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	January 7, 2016
<b>Where</b>	9224 Jefferson Highway, Baton Rouge, LA 70809
<b>Start Time</b>	9:00 a.m.

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- 1) Chairman Frank Besson called the meeting to order.
- 2) Shelley Sebastian, Administrative Assistant, called roll as follows:

Frank Besson Jr., President, LSTA – PRESENT  
Kevin Marcel, Active Representative – PRESENT  
Bobby E. Smith, Retiree Representative – PRESENT

The records reflect that the following persons were also present:

Irwin L. Felps, Jr., Executive Director                      Shelley Sebastian, Administrative Assistant  
Kimberly A. Gann, Assistant Director

Chairman Frank Besson opened the meeting with the pledge of allegiance. The prayer was led by Bobby Smith.

- 3) A **MOTION** was made by Kevin Marcel to go into Executive Session to discuss a pending disability. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to return from Executive Session. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to accept Dr. D.J. Scimeca, Jr.'s recommendation for approval of Irving P. Benoit, Jr.'s request for a service connected disability effective 1/7/16. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed. (See Confidential Exhibit A on file at the LSPRS office)

- 4) Irwin Felps discussed with the committee the Audit Engagement letter for fiscal year 2016. Mr. Felps recommended the committee grant permission to himself and Frank Besson to sign this letter and return to the Legislative Auditor's office in a timely manner.

A **MOTION** was made by Kevin Marcel to allow Irwin Felps and Frank Besson to sign the Audit Engagement letter for fiscal year 2016. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

**5) Other Business:**

Irwin Felps discussed the following items:

- A. Louisiana Association of Business and Industry's legislation agenda for the 2016 legislative session;
  - B. The transition plan for the retirement of the system's actuary; and
  - C. The system's two bills for the upcoming legislative session.
- 6) A **MOTION** was made by Bobby Smith to adjourn. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.



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**Frank Besson, Chairman**  
**Louisiana State Police Retirement System**  
**Executive Committee**