



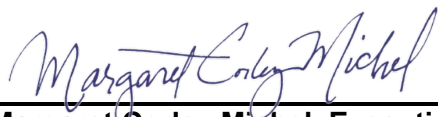
Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: December 13, 2023 (Wednesday)
Where: 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
Start: Upon Adjournment of the Investment Committee

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Public Comments
- 4) Roll Call of Members – Gretchen Marquez, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within October 25, 2023 Board Minutes **{ACTION ITEM}**
- 6) Investments: October 31, 2023 Flash Report and Asset Allocation Chart
-Rob Bickham, UBS
- 7) October 31, 2023 Financial Report/FYE Comparison/Check Registers
-Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Legislative Update – Margaret Corley Michel, Executive Director
- 9) Request for Proposals – Institutional Investment Consulting Services **{ACTION ITEM}**
- 10) Strategic Unclassified Salary Review **{EXECUTIVE SESSION}**
- 11) Approval of Benefits Change Report **{ACTION ITEM}**

- 12) Executive Director Report – Margaret Corley Michel, Executive Director
- 13) Any other business
- 14) Adjourn



Margaret Corley Michel, 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.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact LSPRS 24 hours prior to this meeting, via email at info@lsprs.org or by telephone at (225) 295-8400 to discuss your accessibility needs.