



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: August 23, 2023 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: Upon Adjournment of Investment Committee

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Opening Prayer
- 3) Public Comments
- 4) Roll Call – Gretchen Marquez, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within from:
 - A. Board Minutes of June 21, 2023 **{ACTION ITEM}**
 - B. Investment Committee Minutes of July 26, 2023 **{ACTION ITEM}**
- 6) Investments:
 - A. July 31, 2023 Flash Report and Asset Allocation Chart – Rob Bickham, UBS/PaineWebber
 - B. UBS House View – August 2023
- 7) July 31, 2023 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Audit Compliance Questionnaire **{ACTION ITEM}**
- 9) Approval of 2024 Board and Investment Committee Meeting Schedule **{ACTION ITEM}**
- 10) Approval of Benefits Change Report **{ACTION ITEM}**
- 11) Executive Director Report

12) Any other business

- A. Reminder: LAPERS September 10-12, 2023
- B. Trustee Education – Gretchen Marquez

13) 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.