



## Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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### Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** December 15, 2021 (Wednesday)  
**Where:** 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)  
**Start:** 1:30 pm.

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### 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 – Wendy Ingram, Administrative Assistant
- 5) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
  - A. Board Minutes – October 28, 2021
  - B. Executive Committee Minutes – November 19, 2021
  - C. Investment Committee Minutes – November 19, 2021
- 6) Investments: October 31, 2021 Flash Report and Asset Allocation Chart  
-Rob Bickham, UBS/PaineWebber
- 7) October 31, 2021 Financial Report/FYE Comparison/Check Registers  
– Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) 2022-2023 Budget Adjustment to Include PMS/AHRMS Software Upgrades & Reprogramming –  
Kevin P. Reed, Executive Director **{ACTION ITEM}**
- 9) Monthly Deposit Statement Procedure and Cost Analysis – Margaret Corley Michel, Assistant  
Director
- 10) Legislative Update: Potential 2022 PBI – Margaret Corley Michel, Assistant Director
- 11) Approval of Benefits Change Report **{ACTION ITEM}**

12) Any other business

13) Adjourn

A handwritten signature in blue ink, appearing to read "Kevin P. Reed", written over a horizontal line.

**Kevin P. Reed, 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.