



# Louisiana State Police Retirement System

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** December 17, 2014 (Wednesday)  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 1:30 p.m.

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### ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Roll call of members – Shelley Sebastian  
Pledge of Allegiance & Opening Prayer
- 3) General Public Comment
- 4) Board Election Results, Schedule Change {Action Item} – Kim Gann
- 5) Approval of minutes and recommendation contained within from prior meeting(s) {Action Items):
  - A. Board Meeting Minutes – October 15, 2014
  - B. Investment Committee Minutes – November 19, 2014
- 6) Presentation by Rob Bickham – UBS/Paine Webber
- 7) Financial Report, FYC Comparison, Check Register, and JP Morgan balance report - Kristin Leto
- 8) Audit report for 6/30/2014 – Mike Caparotta (Heinz/Macaluso) {Action Item}
- 9) Retirement/DROP Approvals {Action Item}
  - A. Bobby Barnes
  - B. Travis Savoy
- 10) Approval of elimination/awarding benefits to spouse: {Action Item}
  - A. John Jones
- 11) Any Other Business
- 12) Adjourn

  
Irwin L. Felts, Jr., 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.

**Louisiana State Police Retirement System**

**9224 Jefferson Highway**

**Baton Rouge, LA 70809**

**Notice of Board Meeting**

**Wednesday, December 17, 2014 @ 1:30 p.m.**

**To be held at the LA State Police Retirement System**