



Board Meeting Agenda

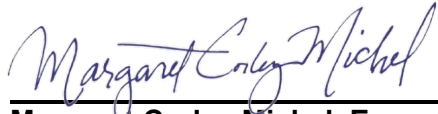
Meeting: LSPRS Board Meeting
Date: October 22, 2025 (Wednesday)
Where: 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
Start: 1:30 pm.

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 – Brienne Husser, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes of August 27, 2025
 - B. Investment Committee Minutes of August 27, 2025
- 6) Investments: September 30, 2025 Performance Report and Asset Allocation Chart
- 7) September 30, 2025 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Present June 30, 2025 Audit Report – Ford duQuesnay, Senior Audit Manager, Erkinsen Krentel **{ACTION ITEM}**
- 9) Present June 30, 2025 Actuarial Report - Greg Curran, Actuary, Curran & Co. **{ACTION ITEM}**
{TRUSTEE EDUCATIONAL CREDIT}
- 10) 2026 Budget Approval **{ACTION ITEM}**
- 11) 2025 Annual Report **{ACTION ITEM}**
- 12) Approval of Benefits Change Report **{ACTION ITEM}**
- 13) Potential Legislation 2026 – Margaret Michel, Executive Director
- 14) Executive Director Report

15) Any other business

16) Adjourn

A handwritten signature in blue ink, reading "Margaret Corley Michel".

**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.