



Louisiana State Police Retirement System

Board Meeting Agenda REVISED

Meeting: LSPRS Board Meeting
Date: **August 31, 2016 (Wednesday)**
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by 2016 Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Shelley Sebastian
- 4) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – June 15, 2016
 - B. Executive Committee Minutes – June 20, 2016
 - C. Investment Committee Minutes – July 20, 2016
- 5) Presentation by Rob Bickham – UBS/Paine Webber
- 6) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 7) Portfolio monitoring – Tony Gelderman, Bernstein, Litowitz
- 8) Update Survivor benefits – Josph Fontenot {ACTION ITEM}
- 9) Hall Actuarial Contract {ACTION ITEM}
- 10) LAPERS Conference
- 11) Approval of elimination/awarding benefits to spouse {ACTION ITEM}
- 13) Any other business
- 14) Adjourn


Irwin L. Felps, 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.