



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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Executive Committee Meeting Minutes

Meeting Title	Louisiana State Police Retirement System Board Meeting
Date of Meeting	August 12, 2020 (Wednesday)
Where	9224 Jefferson Hwy, Baton Rouge, LA 70809
Start Time	10:00 a.m.

1) Vice-Chairman, Kevin Marcel called the meeting to order.

2) Wendy Ingram, Administrative Assistant, called roll as follows:

Frank Besson, Designee for Superintendent, via Telephone
Kevin Marcel, Active Representative, Vice-Chairman, PRESENT
Jay O'Quinn, LSTA President, PRESENT

The records reflect that the following persons were also present:

Denise Akers, Attorney
Wendy Ingram, Administrative Assistant

Kimberly A. Gann, Assistant Director
Kevin P. Reed, Executive Director

3) No Public Comment.

4) Kevin Marcel lead the Pledge of Allegiance followed by the prayer lead by Kevin P. Reed.

5) A **MOTION** was made by Jay O'Quinn to enter Executive Session as to discuss matters involving pending litigation and to discuss personnel matters. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.

6) A **MOTION** was made by Jay O'Quinn to exit Executive Session. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.

7) A **MOTION** was made by Jay O'Quinn to approve a 4% pay increase for both the Executive Director, Kevin P. Reed and the Assistant Director, Kimberly A. Gann. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.

8) Any Other Business:

Kimberly A. Gann advised the committee that a disability benefit recipient passed away on January 28, 2019. The benefit continued to be paid through June 2020 when LSPRS became aware of the death. Quarterly death audits produced no results for this individual, Mr. Johnell Temple. A review of the file revealed that someone claiming to be Mr. Temple has communicated address and bank changes during the last several months. This was turned over to the AG's office. The AG's office will now handle the criminal and civil proceedings in this matter.

The committee was made aware that the AG's office can provide the Retirement System with the services of collections of overpaid benefits, undo enrichments, and that going forward we may use them for this service versus our contracted legal counsel. The continuation of retirement benefit payments to deceased members does not happen often in our system. Member's deaths are typically reported in a timely fashion to the Retirement System by either family members, troopers, or retired members, or caught timely during the death audit process.

LSPRS will be reviewing its policies on identity verification when making changes to records. Staff will report back to the committee and/or the Board.

- 9) A **MOTION** was made by Jay O'Quinn to adjourn. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.



Kevin Marcel, Vice-Chairman
Louisiana State Police Retirement System
Board of Trustees