



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	May 10, 2018
<b>Where</b>	9224 Jefferson Highway, Baton Rouge, LA 70809
<b>Start Time</b>	1:45 p.m.

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- 1) Chairman Frank Besson called the meeting to order.
- 2) Frank Besson led the Pledge of Allegiance. Irwin Felps led the members in prayer

No public comment.

Kimberly Gann, Administrative Assistant, called roll as follows:

Frank Besson Jr., President, LSTA – PRESENT  
Kevin Marcel, Active Representative – PRESENT  
James O'Quinn, LSTA President – PRESENT

The records reflect that the following persons were also present:

Irwin L. Felps, Jr., Executive Director                      James Mack  
Kimberly A. Gann, Assistant Director                      Kevin P. Reed

- 3) A **MOTION** was made by Kevin Marcel to go into Executive Session to discuss personnel matters. The **MOTION** was seconded by James O'Quinn. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to return from Executive Session. The **MOTION** was seconded by James O'Quinn. No opposition. The motion passed

No Action Taken

- 4) With there being no further business, a **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by James O'Quinn. No opposition. The motion passed.

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Frank Besson, Chairman  
Louisiana State Police Retirement System  
Executive Committee