



Louisiana State Police Retirement System

Executive Committee Meeting Minutes

Meeting Title	LSPRS Executive Committee Meeting
Date of Meeting	October 28, 2015
Where	9224 Jefferson Highway, Baton Rouge, LA 70809
Start Time	9:00 a.m.

- 1) Chairman Frank Besson called the meeting to order.
- 2) Shelley Sebastian, Administrative Assistant, called roll as follows:

Frank Besson Jr., President, LSTA – PRESENT
Kevin Marcel, Active Representative – PRESENT
Bobby E. Smith, Retiree Representative – PRESENT

The records reflect that the following persons were also present:

Irwin L. Felps, Jr., Executive Director Shelley Sebastian, Administrative Assistant
Kimberly A. Gann, Assistant Director

Chairman Frank Besson opened the meeting with the pledge of allegiance. The prayer was led by Bobby Smith.

- 3) A **MOTION** was made by Kevin Marcel to go into Executive Session to discuss a pending disability. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.
- 4) A **MOTION** was made by Kevin Marcel to come out of Executive Session. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.
- 5) A **MOTION** was made by Kevin Marcel to accept Dr. D.J. Scimeca, Jr.'s recommendation for approval of Connie Ernest's request for a service connected disability effective 10/28/15. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed. (See Confidential Exhibit A on file at the LSPRS office)
- 6) A **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

Frank Besson, Chairman
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Executive Committee