



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	April 1, 2016
<b>Where</b>	9224 Jefferson Highway, Baton Rouge, LA 70809
<b>Start Time</b>	9:30 a.m.

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

Frank Besson Jr., President, LSTA – PRESENT  
Kevin Marcel, Active Representative – NOT PRESENT  
Bobby E. Smith, Retiree Representative – PRESENT

The records reflect that the following persons were also present:

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

- 3) A **MOTION** was made by Bobby Smith to go into Executive Session to discuss a pending disability. The **MOTION** was seconded by Frank Besson. No opposition. The motion passed.

A **MOTION** was made by Frank Besson to return from Executive Session. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

A **MOTION** was made by Frank Besson to accept Dr. D.J. Scimeca, Jr.'s recommendation for approval of Wayne C. Coates, Jr.'s request for a service connected disability effective 4/1/16. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed. (See Confidential Exhibit A on file at the LSPRS office)

- 4) A **MOTION** was made by Frank Besson to request that Kimberly Gann and Irwin Felps continue to gather information regarding the disability benefit of Samuel Hesser. Chairman Besson would like for them to consult with the system attorney regarding this issue and to provide the Board with the information and a recommendation at the April meeting. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

- 5) A **MOTION** was made by Bobby Smith to adjourn. The **MOTION** was seconded by Frank Besson. No opposition. The motion passed.

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Frank Besson, Chairman  
Louisiana State Police Retirement System  
Executive Committee