



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	April 9, 2015
<b>Where</b>	9224 Jefferson Highway, Baton Rouge, LA 70809
<b>Start Time</b>	10:00 a.m.

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- 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:

Denise Akers, Attorney  
Irwin L. Felts, Jr., Executive Director  
Kimberly Gann, Assistant Director  
Shelley Sebastian, Administrative Assistant

The pledge of allegiance was led by Frank Besson and the prayer was led by Bobby Smith.

- 3) **Legislative update:** Irwin Felts advised the committee there are 2 bills that would affect LSPRS, SB 16 and HB 42. Both bills would allow a COLA to be paid in 2015 by all 4 State Retirement systems. (See Exhibit A on file at the LSPRS office)
- 4) A **MOTION** was made by Kevin Marcel to go into Executive Session regarding pending disability applications. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.
- 5) 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.
- 6) **Other Business:** The committee agreed to request that the Board of Trustees give legislative authority to Irwin Felts, Jr., Executive Director and Frank Besson, Chairman, during the 2015 session. This is customary since decision may need to be made quickly during the session.
- 7) A **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

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Frank Besson, Chairman  
Louisiana State Police Retirement System  
Executive Committee