



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	April 30, 2015
<b>Where</b>	9224 Jefferson Highway, Baton Rouge, LA 70809
<b>Start Time</b>	9:00 a.m.

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- 1) Chairman Frank Besson called the meeting to order.

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

- 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 Gann, Assistant Director

- 3) A **MOTION** was made by Bobby Smith to go into Executive Session. The **MOTION** was seconded by Kevin Marcel. 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 Curtis Armand's non-service connected disability effective COB 4/30/15. 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.

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Frank Besson, Chairman  
Louisiana State Police Retirement System  
Executive Committee