



Louisiana State Police Retirement System

Executive Committee Meeting Minutes

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| Meeting Title | LSPRS Executive Committee Meeting |
| Date of Meeting | October 19, 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 Rebecca Wisbar, Akers & Wisbar
Shelley Sebastian, Administrative Assistant

- 3) A **MOTION** was made by Bobby Smith to go into Executive Session to discuss potential future litigation. 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. Fields medical report. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed. (See Confidential Exhibit A on file at the LSPRS office)
- 6) **Other Business:** Irwin Felps discussed the Classified and Unclassified pay raises to be discussed at the Oct 21, 2015 Board meeting.
- 7) A **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

Frank Besson, Chairman
Louisiana State Police Retirement System
Executive Committee