



# Louisiana State Police Retirement System

## Investment Committee Meeting Agenda

**Meeting:** LSPRS Investment Committee Meeting  
**Date:** January 23, 2019  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 9:30 a.m.

---

### ITEMS OPEN FOR DISCUSSION

- 1) Meeting Called to Order – Kevin Marcel, Chairman
- 2) Roll Call – Kimberly Gann, Assistant Director
- 3) Public Comments
- 4) Pledge of Allegiance & Opening Prayer
- 5) Opening Comments – Rob Bickham, UBS Institutional Consulting
- 6) Review 2018 Investment Priorities
- 7) Discuss 2019 Investment Priorities
- 8) Review Rebalancing of Portfolio
- 9) Review Monthly Reports
  - a. Asset Allocation
  - b. Manager Analysis
  - c. Watch List
- 10) Other Business
- 11) Adjourn



**Irwin L. Felps, Jr., Executive Director**  
**Louisiana State Police Retirement System**

*The Board of Trustees of the Louisiana State Police Retirement System reserves the right to go into closed Executive Session to discuss certain items on this agenda.*