



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: April 23, 2025 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Public Comments
- 4) Roll Call of Members – Gretchen Marquez, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – February 28, 2025
 - B. Investment Committee Minutes – March 26, 2025
- 6) Investments – Doug Hanly, CIO:
 - A. Investment Update
 - B. March 31, 2025 Flash Report
 - C. 2025 Asset Study Comparison
- 7) March 31, 2025 Financial Report/FYE Comparison/Check Registers –Stephen Griffin, Griffin & Co., LLC **{ACTION ITEM}**
- 8) 2025 Legislative Session Update
- 9) Securities Litigation Policy
- 10) Actuarial Education on Re-amortization – Greg Curran **{TRUSTEE EDUCATIONAL CREDIT}**
- 11) Approval of Benefits Change Report **{ACTION ITEM}**
- 12) Executive Director's Report

13) Any other business

- A. Reminder: Board Financial Disclosure due to Ethics by May 15th**
- B. Trustee Education – Gretchen Marquez**

14) Adjourn



**Margaret Corley Michel, 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.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact LSPRS 24 hours prior to this meeting, via email at info@lsprs.org or by telephone at (225) 295-8400 to discuss your accessibility needs.