



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: April 24, 2024 (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 Board Minutes – February 28, 2024. **{ACTION ITEM}**
- 6) Investments – Doug Hanly, CIO:
 - A. March 31, 2024 Flash Report
 - B. Investment Update
- 7) March 31, 2024 Financial Report/FYE Comparison/Check Registers –Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) 2024 Legislative Session Update – Margaret Corley Michel, Executive Director
- 9) LSPRS Trustee Handbook – Review & Adoption **{ACTION ITEM}**
- 10) LSPRS Strategic Plan – Adoption **{ACTION ITEM}**
- 11) Actuarial Education – Greg Curran **{TRUSTEE EDUCATIONAL CREDIT}**
- 12) Cybersecurity Education – Carlo MacDonald **{TRUSTEE EDUCATIONAL CREDIT}**
- 13) Performance Review: Doug Hanly, CIO **{EXECUTIVE SESSION}**
- 14) Approval of Benefits Change Report **{ACTION ITEM}**

- 15) Executive Director's Report
- 16) Any other business
 - A. Reminder: Board Financial Disclosure due to Ethics by May 15th
 - B. Trustee Education – Gretchen Marquez
- 17) 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.