



## Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

(225) 295-8400 or (800) 256-5210

Fax: (225) 295-8408

### **Board Meeting Agenda**

**Meeting:** LSPRS Board Meeting  
**Date:** April 28, 2021 (Wednesday)  
**Where:** 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)  
**Start:** 1:30 pm.

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#### **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 –Birney Malbrough, Administrative Assistant
- 5) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEMS}
  - A. Board Minutes – February 24, 2021
  - B. Investment Committee Minutes – March 24, 2021
  - C. Executive Committee Minutes – March 24, 2021
- 6) Investments
  - A. March 31, 2021 Flash Report and Asset Allocation Chart -Rob Bickham, UBS/PaineWebber
  - B. Rebalancing Update
- 7) March 31,2021 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC {ACTION ITEMS}
- 8) Contracts {ACTION ITEMS}
  - A. 2021 and 2022 Audit Contract
  - B. Actuarial Contract
  - C. Copy Machine Contract
  - D. Accounting Contract
- 9) Annual Financial Disclosures Due May 15<sup>th</sup>
- 10) Policy Updates {ACTION ITEMS}
  - A. Updated Estimate Request Policy
  - B. Updated Return of Contributions

- 11) Continuing Education
  - A. Training Report
  - B. LAPERS' Conference – September 12-14, 2021
- 12) Approval of Benefits Change Report {ACTION ITEMS}
- 13) Update on Legislation
- 14) Any other business
  - A. Trees - Removal & Trimming
- 15) Adjourn



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**Kevin P. Reed, Executive Director  
Louisiana State Police Retirement System**