



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 (AMENDED)

Meeting: LSPRS Board Meeting
Date: August 25, 2021 (Wednesday)
Where: 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
Start: 1:30 pm.

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 – Braelyn Leggett, Administrative Assistant
- 5) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – June 23, 2021
 - B. Executive Committee Minutes – July 14, 2021
 - C. Investment Committee Minutes – July 28, 2021
- 6) Investments
 - A. July 31, 2021 Flash Report and Asset Allocation Chart -Rob Bickham, UBS/PaineWebber
 - B. LSPRS Fund Cash Flow Analysis – Kevin Reed, Director
- 7) July 31, 2021 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Presentation on Valuation Assumption Rate – Greg Curran, Actuary **{ACTION ITEM}**
- 9) Approval of Benefits Change Report **{ACTION ITEM}**
- 10) Discussion of Beneficiary Medical Records **{EXECUTIVE SESSION}**
- 11) Update on Pending Litigation RE: Sebastian Suit **{EXECUTIVE SESSION}**

- 12) Approval of 2022 Board Meeting Schedule **{ACTION ITEM}**
- 13) Any other business
 - A. Programming Project Update – Kevin Reed, Director
 - B. LAPERS Update – Margaret Michel, Assistant Director
 - C. Educations Training Update – Margaret Michel, Assistant Director
- 14) Adjourn



Kevin P. Reed, 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.