



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: August 27, 2025 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: Upon Adjournment of Investment Committee

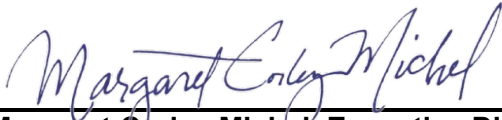
ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Opening Prayer
- 3) Public Comments
- 4) Roll Call – Gretchen Marquez, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes of June 18, 2025
 - B. Executive Committee Minutes of July 3, 2025
- 6) Investment Update – Doug Hanly, CIO
- 7) July 31, 2025 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Audit Compliance Questionnaire **{ACTION ITEM}**
- 9) Approval of 2026 Board and Investment Committee Meeting Schedule **{ACTION ITEM}**
- 10) Approval of Benefits Change Report **{ACTION ITEM}**
- 11) Executive Director Report

12) Any other business

- A.** Reminder: LAPERS September 7-9, 2025
- B.** Trustee Education – Gretchen Marquez

13) Adjourn

A handwritten signature in blue ink, reading "Margaret Corley Michel", is written over a horizontal line.

**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.