

LSPRS || LOUISIANA STATE POLICE RETIREMENT SYSTEM

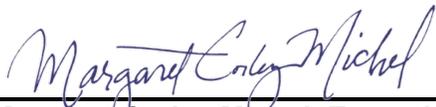
Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: December 10, 2025 (Wednesday)
Where: 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
Start: Upon Adjournment of the Investment Committee

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 – Brienne Husser, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within the board meeting on October 22, 2025. **{ACTION ITEM}**
- 6) Investments: October 31, 2025 Flash Report and Asset Allocation Chart
- 7) October 31, 2025 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) 2026 Budget Update **{ACTION ITEM}**
- 9) Update of Strategic Plan Strategies 2024-2028 **{ACTION ITEM}**
- 10) Rewards & Recognitions for Employees Policy Update **{ACTION ITEM}**
- 11) 2026 Legislation **{ACTION ITEMS}**
- 12) Approval of Benefits Change Report **{ACTION ITEMS}**

- 13) Director's Report
- 14) Any other business
- 15) 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.