

LSPRS || LOUISIANA STATE POLICE RETIREMENT SYSTEM

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: February 26, 2025 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
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 – Gretchen Marquez, Executive Staff Officer
- 5) Election of 2025 Chairman and Vice-Chairman
 - A. Appointment of 2025 Investment Committee
 - B. Appointment of 2025 Executive Committee
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – December 10, 2024
 - B. Investment Committee – December 10, 2024
 - C. Investment Committee – January 24, 2025
- 7) Investments: January 31, 2025 Flash Report and Asset Allocation Chart
- 8) January 31, 2025 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 9) Revision of Trustee Handbook **{ACTION ITEM}**
- 10) Approval of Curran Actuarial Contract **{ACTION ITEM}**
- 11) 2025 Legislative Session – Margaret Corley Michel, Executive Director
 - A. Legislative Update
 - B. Joint Legislative Committee on the Budget

12) Approval of Benefits Change Report **{ACTION ITEM}**

13) Executive Director's Report

14) Any other business:

-Education Update – Gretchen Marquez

13) 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.