



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: June 18, 2025 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: **9:30 a.m.**

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) Approval of minutes and recommendations contained within from prior meeting(s):**{ACTION ITEMS}**
 - A. Board Minutes – April 24, 2025
 - B. Investment Committee Minutes – May 21, 2025
- 6) Investments: May 31, 2025 Flash Report and Asset Allocation Chart – Doug Hanly, CIO
- 7) April 30, 2025 Financial Report/FYE Comparison/Check Registers
– Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) 2025 Legislative Session Update
- 9) Present AMENDED June 30, 2024 Actuarial Report - Greg Curran, Actuary, Curran & Co.
{ACTION ITEM} {TRUSTEE EDUCATIONAL CREDIT}
- 10) LSPRS Member Handbooks– Review & Adoption **{ACTION ITEM}**
- 11) Approval of Benefits Change Report **{ACTION ITEM}**
- 12) Unclassified Staff Evaluations **{EXECUTIVE SESSION}**
- 13) Executive Director Report

14) Any other business

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

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.