



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: June 21, 2023 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 1:30 p.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
- 5) Swearing in of Retiree Representative – Bryan Zeringue
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – April 26, 2023
 - B. Investment Committee Minutes – May 24, 2023
- 7) Investments:
 - A. May 31, 2023 Flash Report and Asset Allocation Chart – Robin Landa, UBS/PaineWebber
 - B. UBS House View – June 2023
 - C. Revised Investment Policy **{ACTION ITEM}**
 - D. CIO Report
- 8) May 31, 2023 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 9) Experience Study 2023 – Greg Curran, Curran Actuarial **{ACTION ITEM}** **{TRUSTEE EDUCATION}**
- 10) 2023 Legislative Session Update
- 11) Contract General Counsel **{ACTION ITEM}**
- 12) Approval of Benefits Change Report **{ACTION ITEM}**

- 13) Executive Director Evaluation {EXECUTIVE SESSION}
- 14) Executive Director Report
- 15) Any other business
 - A. Reminder: LAPERS September 10-12, 2023
 - B. Trustee Education – Gretchen Marquez
- 16) 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.