



# Louisiana State Police Retirement System

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** **October 24, 2018 (Wednesday)**  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 1:30 p.m.

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### ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Shelley Sebastian
- 4) Public Comments
- 5) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
  - A. Board Minutes – August 22, 2018
  - B. Investment Committee Minutes – September 26, 2018
- 6) Presentation by Rob Bickham – UBS/Paine Webber
- 7) Approval of 2019 Meeting Schedule {ACTION ITEM}
- 8) Approval of FY20 Budget {ACTION ITEM}
- 9) Distribution of Education Report
- 10) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 11) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 12) Presentation of Audit Report 2018 – Mike Caparotta {ACTION ITEM} \*
- 13) Presentation of Actuarial Report 2018 – Greg Curran {ACTION ITEM} \*
- 14) Any other business
- 15) Adjourn

  
Irwin L. Felps, Jr., 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.

\*Trustee Education Credit

**Louisiana State Police Retirement System**  
**9224 Jefferson Highway**  
**Baton Rouge, LA 70809**

**Notice of Board Meeting**  
**Wednesday, October 24, 2018 @ 1:30 p.m.**

**To be held at the LA State Police Retirement System**