



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: August 28, 2024 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: Upon Adjournment of Investment Committee

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Opening Prayer
- 3) Public Comments
- 4) Roll Call – Gretchen Marquez, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within from:
 - A. Board Minutes of June 19, 2024 **{ACTION ITEM}**
 - B. Investment Committee Minutes of July 24, 2024 **{ACTION ITEM}**
- 6) Investments: July 31, 2024 Flash Report and Asset Allocation Chart – Meketa
- 7) July 31, 2024 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Audit Compliance Questionnaire **{ACTION ITEM}**
- 9) Approval of 2025 Board and Investment Committee Meeting Schedule **{ACTION ITEM}**
- 10) Proposed APA Rule: Draft **{ACTION ITEM}**
- 11) Administrative Error – Potential Litigation **{EXECUTIVE SESSION}**
- 12) Approval of Benefits Change Report **{ACTION ITEM}**
- 13) Executive Director Report

14) Any other business

- A.** Reminder: LAPERS September 8-10, 2024
- B.** Trustee Education – Gretchen Marquez

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.