



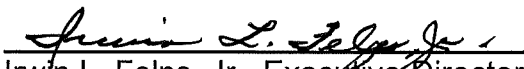
Louisiana State Police Retirement System

Board Meeting Agenda REVISED

Meeting: LSPRS Board Meeting
Date: December 20, 2017 (Wednesday)
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by 2017 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 – October 25, 2017
 - B. Investment Committee Minutes – November 22, 2017
- 6) Cyber Security/Pension Management System, Carlo MacDonald, Exigo Technology Services
- 7) Presentation by Rob Bickham – UBS/Paine Webber
- 8) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 9) Discussion of Legislation (Filing deadline, January 24, 2018)
- 10) Approval of 2018 Board and Committee schedule {ACTION ITEM}
- 11) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 12) Any other business
- 13) 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.