

# LSPRS || LOUISIANA STATE POLICE RETIREMENT SYSTEM

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** December 10, 2024 (Tuesday)  
**Where:** 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)  
**Start:** Upon Adjournment of the Investment Committee

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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) Public Comments
- 4) Roll Call of Members – Gretchen Marquez, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within from the prior board meeting on October 23, 2024 **{ACTION ITEMS}**
- 6) Investments: October 31, 2024 Flash Report and Asset Allocation Chart
- 7) October 31, 2024 Financial Report/FYE Comparison/Check Registers –Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Potential Litigation **{EXECUTIVE SESSION}**
- 9) Approval of Benefits Change Report **{ACTION ITEM}**
- 10) Executive Director Report
- 11) Any other business
- 12) 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](mailto:info@lsprs.org) or by telephone at (225) 295-8400 to discuss your accessibility needs.