

LSPRS || LOUISIANA STATE POLICE RETIREMENT SYSTEM

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: February 25, 2026 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 1:30 pm

ITEMS OPEN FOR DISCUSSION

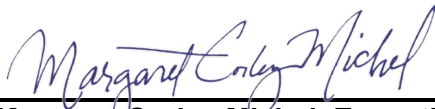
- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Public Comments
- 4) Roll Call of Members – Brienne Husser, Executive Staff Officer
- 5) Election of 2026 Chairman and Vice-Chairman
 - A. Appointment of 2026 Investment Committee
 - B. Appointment of 2026 Executive Committee
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – December 10, 2025
 - B. Investment Committee – December 10, 2025
 - C. Investment Committee – January 21, 2026
- 7) Investments: January 31, 2026 Flash Report and Asset Allocation Chart
- 8) January 31, 2026 Financial Report/FYE Comparison/Check Registers – Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 9) Disability Benefit Matter Concerning Christopher Kelly **{EXECUTIVE SESSION} {ACTION ITEM}**
- 10) Discussion of Potential Litigation **{EXECUTIVE SESSION}**
- 11) 2026 Legislative Session – Margaret Corley Michel, Executive Director
 - A. Legislative Update
 - B. Joint Legislative Committee on the Budget
- 12) Approval of Benefits Change Report **{ACTION ITEM}**

13) Executive Director's Report

14) Any other business:

-Education Update – Brienne Husser

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.