



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: June 28, 2022 (Tuesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 12:00 p.m.

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
- 5) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – April 27, 2022
 - B. Investment Committee Minutes – May 25, 2022
- 6) Investments:
 - A. May 31, 2022 Flash Report and Asset Allocation Chart – Robin Landa, UBS/PaineWebber
 - B. Ratification of Blackstone BCRED Investment **{ACTION ITEM}**
 - C. Letter from John Schroder, Department of Treasury
- 7) May 31, 2022 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Curran Contract Renewal **{ACTION ITEM}**
- 9) 2022 Legislative Session Update
- 10) Approval of Benefits Change Report **{ACTION ITEM}**
- 11) Personnel Matters **{EXECUTIVE SESSION}**

12) Any other business

- A. September Board Meeting & Investment Committee – Date Change to **September 18, 2022** in New Orleans {ACTION ITEM}
- B. LAPERS – September 18-20, 2022
- C. Trustee Education

13) Adjourn



Kevin P. Reed, 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.