



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809
(225) 295-8400 or (800) 256-5210; Fax: (225) 295-8408

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: **June 24, 2020 (Wednesday)**
Where: LSP HQ, 7919 Independence Blvd., Baton Rouge, LA, Classrooms A and B
Start: 1:30 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 – Wendy Ingram, Administrative Assistant
- 5) Election Update – Welcome Surviving Spouse Representative, Doris Prudhomme, to Five-Year Term
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – February 18, 2020
 - B. Executive Committee Minutes – March 31, 2020
 - C. Investment Committee Minutes – May 27, 2020
- 7) March 31, 2020 Flash Report - Robin Landa, UBS/Paine Webber
 - A. Discussion - Reduction of Actuarial Assumed Rate of Return
 - B. Loomis Sayles - Migration to UIT Fund Update
- 8) March 31, 2020 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC
- 9) Discussion of AG Opinion Re: Dean Coates and Related Matters
- 10) Discussion of COVID-19 Working Environment
- 11) Approval of Benefits Change Report (**Executive Session May Be Required to Discuss Items On This Report**)
 - A. Benefits Change Report, Page 2, Item II(A), George Baker, Service-Connected Death, Survivor Benefits
- 12) Any other business
- 13) Adjourn

Kevin P. Reed, Executive Director
Louisiana State Police Retirement System