



## **Board Meeting Agenda**

**Meeting:** LSPRS Board Meeting  
**Date:** October 23, 2024 (Wednesday)  
**Where:** 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)  
**Start:** 1:30 pm.

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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:
  - A. Board Minutes of August 28, 2024 **{ACTION ITEM}**
  - B. Investment Committee Minutes of August 28, 2024 **{ACTION ITEM}**
- 6) Investments: September 30, 2024 Flash Report and Asset Allocation Chart
- 7) August 31, 2024 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Present June 30, 2024 Audit Report - Mike Caparotta, Senior Audit Manager, Ericksen Krentel **{ACTION ITEM}**
- 9) Present June 30, 2024 Actuarial Report - Greg Curran, Actuary, Curran & Co. **{ACTION ITEM}**  
**{TRUSTEE EDUCATIONAL CREDIT}**
- 10) 2026 Budget Approval **{ACTION ITEM}**
- 11) 2024 Annual Report **{ACTION ITEM}**
- 12) Approval of Benefits Change Report **{ACTION ITEM}**
- 13) Potential Legislation 2025 **{ACTION ITEM}**

14) Executive Director Report

15) Any other business

16) Adjourn



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**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.