



Louisiana State Police Retirement System (LSPRS)

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Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: September 18, 2022 (Sunday)
Where: New Orleans Marriot - 555 Canal St, New Orleans, LA 70130
Start: Immediately Upon Adjournment of the Investment Committee

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 – Tausha Facundus
- 5) Introduction of new board member: Alan VerHoef, Active Representative
- 6) Approval of minutes and recommendations contained within from:
 - A. Board Minutes of August 3, 2022 {ACTION ITEM}
 - B. Executive Committee Minutes of August 10, 2022 {ACTION ITEM}
 - C. Executive Committee Minutes of August 18, 2022 {ACTION ITEM}
- 7) July 31, 2022 Financial Report/FYE Comparison/Check Registers – Racheal Alvey, Griffin & Co., LLC {ACTION ITEM}
- 8) Griffin & Co., LLC Engagement Letter for 2023-2026 {ACTION ITEM}
- 9) Approval of Benefits Change Report {ACTION ITEM}
- 10) Approval of 2023 Board and Investment Committee Meeting Schedule {ACTION ITEM}
- 11) Personnel Matters {EXECUTIVE SESSION}

- 12) Any other business
 - A. Audit and Valuation Update
 - B. Programming Projects Update
 - C. COLA Discussion Update
- 13) Adjourn



**Margaret Corley Michel, Acting 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.