



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: September 17, 2014 (Wednesday)
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Roll call of members – Shelley Sebastian
Pledge of Allegiance & Opening Prayer
- 3) General Public Comment
- 4) Approval of minutes and recommendation contained within from prior meeting(s) {Action Items}:
 - A. Investment Committee Minutes – August 20, 2014
 - B. Special Board Meeting Minutes – September 4, 2014
- 5) Presentation by Rob Bickhan – UBS/Paine Webber
- 6) Financial Report, FYC Comparison, Check Register, and JP Morgan balance report - Kristin Leto
- 7) Adoption of Public Comment Policy {Action Item}
- 8) Unclassified Employees' Performance Evaluations {Action Item}
- 9) Discussion of Litigation – Act 859
- 10) Approval of Election Schedules – Active Trustee Position & Surviving Spouse Position {Action Items}
- 11) Audit Compliance Questionnaire {Action Item}
- 12) Retirement/DROP Approvals {Action Item}
 - A. James D. Fail
 - B. Wayne J. Richard
 - C. Frederick Stevens, II

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.

13) Approval of elimination/awarding benefits to spouse: {Action Item}

A. Glenn A. Alford

B. Robert V. Bolton

C. Shirley Bourg

D. William G. Lamay

E. Allen Peters

14) Any other business

15) Adjourn



Irwin L. Felps, Jr., Executive Director
Louisiana State Police Retirement System

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9224 Jefferson Highway

Baton Rouge, LA 70809

Notice of Board Meeting

Wednesday, September 17, 2014 @ 1:30 p.m.

To be held at the LA State Police Retirement System