



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: April 27, 2016 (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 2016 Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Shelley Sebastian
- 4) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – February 17, 2016
 - B. Investment Committee Minutes – March 23, 2016
 - C. Executive Committee Minutes – April 01, 2016
- 6) Presentation by Robin Landa – UBS/Paine Webber
- 7) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 8) Discussion of Disability Issue – {Executive Session} {ACTION ITEM}
- 9) Legislative Update – Denise Akers, Attorney
- 10) Approval of elimination/awarding benefits to spouse {ACTION ITEM}
- 11) Any other business
- 12) Adjourn


Irwin L. Felps, Jr., 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.

Louisiana State Police Retirement System
9224 Jefferson Highway
Baton Rouge, LA 70809

Notice of Board Meeting
Wednesday, April 27, 2016 @ 1:30 p.m.

To be held at the LA State Police Retirement System