



# Louisiana State Police Retirement System

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** **August 19, 2015 (Wednesday) REVISED**  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 1:30 p.m.

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### ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Vice Chairman Kevin Marcel
- 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 – June 24, 2015
  - B. Investment Committee Minutes – July 20, 2015
- 5) Presentation by Robin Landa – UBS/Paine Webber
- 6) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Kristin Leto
- 7) Update/Report on System Priorities for 2015 – Approval of Organizational Chart {ACTION ITEM}
- 8) Approval of Election Schedule – Retiree Position {ACTION ITEM}
- 9) Approve Auditor Compliance Questionnaire {ACTION ITEM}
- 10) Approve Hall Actuarial Contract {ACTION ITEM}
- 11) Update on LAPERS Conference
- 12) Report to Board on Social Media inquiries
- 13) Distribution of Educational Report

- 14) Approval of elimination/awarding benefits to spouse {ACTION ITEM}
- 15) Any other business
- 16) 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, August 19, 2015 @ 1:30 p.m.**

**To be held at the LA State Police Retirement System**