



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: February 17, 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 2015 Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Shelley Sebastian
- 4) New Trustee Seated
- 5) Election of 2016 Chairman and Vice-Chairman {ACTION ITEM}
- 6) 2016 Committee Assignments
- 7) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – December 16, 2015
 - B. Executive Committee Minutes – January 7, 2016
 - C. Investment Committee Minutes – January 20, 2016
- 8) Presentation by Rob Bickham – UBS/Paine Webber
- 9) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Kristin Leto
- 10) 2016 Legislation Update – Denise Akers, Attorney
- 11) Presentation of 2015 Financial Audit – Mike Caparotta, Heinz & Macaluso
- 12) Approval of elimination/awarding benefits to spouse {ACTION ITEM}
- 13) Any other business
- 14) Adjourn


Irwin L. Felps, Jr., Executive Director

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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.

9224 JEFFERSON HWY. – BATON ROUGE, LOUISIANA 70809 – PHONE 225-295-8400 – FAX 225-295-8408 – 1-800-256-5210

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

Notice of Board Meeting
Wednesday, February 17, 2016 @ 1:30 p.m.

To be held at the LA State Police Retirement System