



Louisiana State Police Retirement System

Executive Committee Meeting Agenda

Meeting: LSPRS Executive Committee Meeting
Date: January 7, 2016 (Thursday)
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 9:00 a.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order – Frank Besson
- 2) Roll call of members – Shelley Sebastian
- 3) Discussion – Pending Disability {Action Item}
- 4) Approval of Audit Engagement letter for fiscal year 2016 {Action Item}
- 5) Other Business
- 6) Adjourn

A handwritten signature in blue ink, reading "Irwin L. Felps, Jr.".

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.