



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: October 21, 2015 (Wednesday)
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) Call to Order - 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 - September 13, 2015
 - B. Investment Committee Minutes - September 23, 2015
- 5) Review of Return Summary & Asset Allocation Report - Rob Bickham, UBS/PaineWebber
- 6) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report - Kristin Leto
- 7) Approval of FY2017 Budget – Irwin Felps **{ACTION ITEM}**
- 8) Approval of 2016 Board Schedule – Kimberly Gann **{ACTION ITEM}**
- 9) Retiree Election Update – Kimberly Gann
- 10) FY2016 Actuarial Report – Charles Hall **{ACTION ITEM}**
{Enter into Executive Session to discuss sensitive medical and personnel issues}
- 11) Discussion of Pending Disability Requests **{ACTION ITEM}**
- 12) Discussion and Approval of FY2015 Unclassified Evaluations **{ACTION ITEM}**
{Exit Executive Session}
- 13) Approval of elimination/awarding benefits to spouse**{ACTION ITEM}**
- 14) Any other business
- 15) Adjourn



Irwin L. Felts, 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.