



# Louisiana State Police Retirement System

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** **September 13, 2015 (Sunday)**  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 3:30 p.m. @ LAPERS, Room TBA

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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 – Kimberly A. Gann
- 4) Approval of minutes/recommendations contained within from prior meeting(s): {ACTION ITEM}
  - A. Board Minutes – June 24, 2015
  - B. Investment Committee Minutes – July 22, 2015
  - C. Board Minutes (unofficial) – August 19, 2015
- 5) Approval of Election Schedule – Retiree Postion {ACTION ITEM}
- 6) Approve Auditor Compliance Questionnaire {ACTION ITEM}
- 7) Approve Hall Actuarial Contract Extension {ACTION ITEM}
- 8) Update/Report on System Priorities for 2015 – Approval of Organizational Chart {ACTION ITEM}
- 9) Report to Board on Social Media Policy {ACTION ITEM}
- 10) Approval of elimination/awarding benefits to spouse; Approval of Vested Retirement {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.