



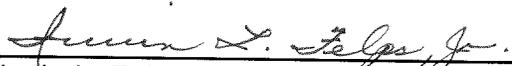
Louisiana State Police Retirement System

Board Meeting Agenda (Revised)

Meeting: LSPRS Board Meeting
Date: **June 15, 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 2016 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 – April 27, 2016
 - B. Investment Committee Minutes – May 11, 2016
- 5) Presentation by Rob Bickham – UBS/Paine Webber
- 6) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 7) Legislative Update – Irwin Felps
- 8) Approval of Administrative Procedure to establish Rule on Election Procedure – Denise Akers {ACTION ITEM}
- 9) Custodial Bank Update – Irwin Felps
- 10) Disability Earnings Discussion – Kimberly Gann {ACTION ITEM}
- 11) Approval of elimination/awarding benefits to spouse {ACTION ITEM}
- 12) Any other business
- 13) 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.