



Louisiana State Police Retirement System

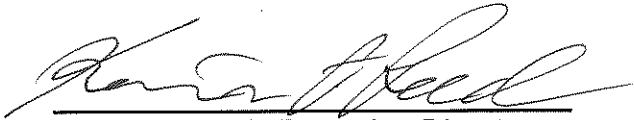
Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: **October 23, 2019 (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 Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Jordan P. Armstrong, Administrative Assistant
- 4) Public Comments
- 5) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – August 28, 2019
 - B. Executive Committee Minutes – September 25, 2019
 - C. Investment Committee Minutes – September 26, 2019
- 6) Presentation by Robin Landa – UBS/Paine Webber
- 7) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 8) Approval of 2020 Meeting Schedule- Kimberly A. Gann
- 9) Board of Trustees Active Position Election Update- Kimberly A. Gann
- 10) Approval of FY 2020 Budget- Kevin P. Reed and Stephen Griffin
- 11) Proposed 2020 Legislation- Denise Akers and Kevin P. Reed
- 12) Cybersecurity Update
- 13) Approval to Proceed with Administrative Rule Re: Group Trust and USERRA- Denise Akers
 - 13(A). Proposed Change to LSPRS Military Leave Policy- Denise Akers

- 14) FY 2019 Audit Report- Michael J. Caparotta, CPA, Hienz & Macaluso, L.L.C.^a
- 15) Actuarial Valuation as of June 30, 2019: Greg Curran, GS Curran & Company^b
- 16) Any other business
- 17) Adjourn



Kevin P. Reed, 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.

^a Continuing education credit

^b Continuing education credit