



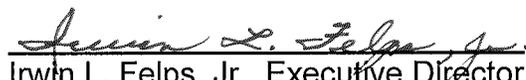
Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: February 18, 2015 (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 – Shelley Sebastian
- 4) Election of 2015 Board Chairman and Vice-Chairman
- 5) Appointment of 2015 Committees'
- 6) Approval of minutes and recommendations contained within from prior meeting(s):
 - A. Board Minutes – December 17, 2015
 - B. Investment Committee Minutes – January 14, 2015
 - C. Executive Committee Minutes – February 10, 2015
- 7) Presentation by Robert Bickham – UBS/Paine Webber
- 8) Financial Report, FYE Comparison, Check Register and JP Morgan balance report – Kristin Leto
- 9) Discussion of Retirement System Software Program
- 10) Discussion of Actuarial Services
- 11) Approval of elimination/awarding benefits to spouse/survivor
- 12) Any other business
- 13) Adjourn


Irwin L. Felts, Jr., Executive Director
Louisiana State Police Retirement System

Louisiana State Police Retirement System
9224 Jefferson Highway
Baton Rouge, LA 70809

Notice of Board Meeting
Wednesday, February 18, 2015 @ 1:30 p.m.

To be held at the LA State Police Retirement System