



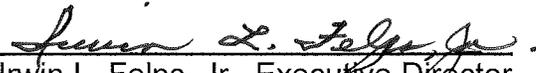
Louisiana State Police Retirement System

Board Meeting Agenda (REVISED)

Meeting: LSPRS Board Meeting
Date: June 24, 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 2015 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):
 - A. Board Minutes – April 15, 2015
 - B. Executive Committee Minutes – April 30, 2015
 - C. Investment Committee Minutes – May 20, 2015
- 6) Presentation by Robin Landa – UBS/Paine Webber
- 7) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Kristin Leto
- 8) Update on Empower Retirement (formerly Great West) by Connie Stevens
- 9) Retirement/DROP Approvals
- 10) Approval of elimination/awarding benefits to spouse
- 11) Any other business
- 12) 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.

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

Notice of Board Meeting
Wednesday, June 24, 2015 @ 1:30 p.m.

To be held at the LA State Police Retirement System