



# Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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## Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	February 2, 2023 (Thursday)
<b>Where</b>	9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
<b>Start Time</b>	Upon conclusion of Candidate Interviews

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- 1) Vice-Chairman, Kevin Marcel called the meeting to order.
- 2) Gretchen Marquez, Administrative Program Specialist, called roll as follows:  
  
Frank Besson, Designee for Superintendent, Chairman, joined via Zoom after entering executive session  
Kevin Marcel, Active Representative, Vice-Chairman, PRESENT  
Hackley Willis, LSTA President, PRESENT  
  
The records reflect that the following persons were also present:  
  
Amy Mathews, Board Member  
Andrea Hubbard, Board Member (Joined via Zoom after entering executive session)  
Gretchen Marquez, Administrative Program Specialist  
Margaret Michel, Executive Director
- 3) No Public Comment.
- 4) A **MOTION** was made by Hackley Willis to **enter** Executive Session. The motion was seconded by Kevin Marcel. No opposition. The motion passed.  
  
A **MOTION** was made by Hackley Willis to **exit** Executive Session. The motion was seconded by Kevin Marcel. No opposition. The motion passed.
- 5) A **MOTION** was made by Hackley Willis to allow the LSPRS Executive Director to hire a Chief Investment Officer. The motion was seconded by Kevin Marcel. The motion passed.
- 6) A **MOTION** was made by Hackley Willis to adjourn the meeting. The motion was seconded by Kevin Marcel. No opposition. The motion passed.

  
Kevin Marcel, Vice-Chairman  
Louisiana State Police Retirement System  
Board of Trustees