



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	June 20, 2016
<b>Where</b>	9224 Jefferson Highway, Baton Rouge, LA 70809
<b>Start Time</b>	11:00 a.m.

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- 1) Chairman Frank Besson called the meeting to order.

Chairman Frank Besson opened the meeting with the pledge of allegiance. The prayer was led by Bobby Smith.

- 2) Kimberly A. Gann, Assistant Director, called roll as follows:

Frank Besson Jr., President, LSTA – PRESENT  
Kevin Marcel, Active Representative – PRESENT  
Bobby E. Smith, Retiree Representative – PRESENT

The records reflect that the following persons were also present:

Irwin L. Felts, Jr., Executive Director  
Kimberly A. Gann, Assistant Director

- 3) A **MOTION** was made by Kevin Marcel to go into Executive Session to discuss Kevin Rhodes' disability earnings. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to return from Executive Session. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to offset Kevin Rhodes disability benefit payment by \$497.66 per month for 18 months with no interest, for re-payment of excess earnings. The **MOTION** was seconded by Bobby Smith. No opposition. The motion passed. (See Confidential Exhibit A on file at the LSPRS office)

- 4) A **MOTION** was made by Bobby Smith to adjourn. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.

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Frank Besson, Chairman  
Louisiana State Police Retirement System  
Executive Committee