



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: August 3, 2022 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 10:00 am

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Public Comments
- 4) Roll Call of Members – Gretchen Marquez
- 5) Approval of minutes and recommendations contained within from:
 - A. Board Minutes of June 28, 2022 {ACTION ITEM}
 - B. Investment Committee Minutes of July 27, 2022 {ACTION ITEM}
- 6) Audit Compliance Questionnaire {ACTION ITEM}
- 7) Notification of Admin Error
- 8) Approval of Benefits Change Report {ACTION ITEM}
- 9) Personnel Matters {EXECUTIVE SESSION}
- 10) Any other business
- 11) 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.