



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: **June 28, 2017 (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 2016 Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Shelley Sebastian
- 4) Public Comments
- 5) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – April 26, 2017
 - B. Investment Committee Minutes – May 24, 2017
- 6) Presentation by Irwin L. Felps, Jr. – Investment Reports
- 7) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 8) Surviving Spouse Issue – Elton Breaux
- 9) Legislative Update – Irwin L. Felps, Jr.
- 10) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 11) Recognition – Charles Hall
- 12) Any other business
- 13) Adjourn



Irwin L. Felps, 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.