



## 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:** October 26, 2022 (Wednesday)  
**Where:** 9224 Jefferson Highway, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)  
**Start:** 1:30 pm

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### **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 prior meeting(s): **{ACTION ITEMS}**
  - A. Board Minutes – September 18, 2022
  - B. Investment Committee Minutes – September 18, 2022
  - C. Executive Committee Minutes – October 4, 2022
- 6) Investments – Rob Bickham, PWM/UBS Institutional Consulting
  - A. September 30, 2022 Flash Report and Asset Allocation Chart  
-Rob Bickham, UBS/PaineWebber
  - B. UBS House View – September 2022
- 7) September 30, 2022 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) June 30, 2022 Audit Presentation - Mike Caparotta, Senior Audit Manager, Ericksen Krentel **{ACTION ITEM}**
- 9) Present June 30, 2022 Actuarial Report - Greg Curran, Actuary, Curran & Co. **{TRUSTEE EDUCATIONAL CREDIT} {ACTION ITEM}**
- 10) 2024 Budget Approval – Margaret Michel, Acting Executive Director **{ACTION ITEM}**
- 11) Potential Legislation 2023 – Margaret Michel, Acting Executive Director
- 12) Personnel Matters **{EXECUTIVE SESSION}**
- 13) Approval of Benefits Change Report **{ACTION ITEM}**

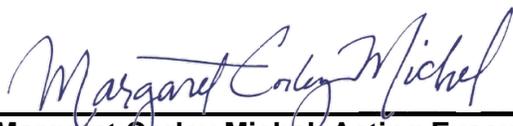
**14) Projects Update**

- A. Pension Management Software Upgrade
- B. Website Update
- C. Old Plan Handbook
- D. Policy and Procedure Manual

**15) Any other business**

- A. ADA Policy Revision – Margaret Corley Michel **{ACTION ITEM}**
- B. Educational Training Update – Gretchen Marquez

**16) Adjourn**



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**Margaret Corley Michel, Acting 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.