



Louisiana State Police Retirement System

REVISED – August 27, 2014

Special Board Meeting Agenda

Meeting: LSPRS Special Board Meeting
Date: September 4, 2014 (Thursday)
Where: Public Retirement Systems Building, 8401 United Plaza Blvd., 4th Floor
Start: 3:00 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Roll call of members – Shelley Sebastian
Pledge of Allegiance & Opening Prayer
- 3) General Public Comment
- 4) Adoption of rules regarding public comment *{Action Item}*
- 5) Approval of minutes and recommendation contained within from prior meeting:
 - A. Board Minutes – July 16, 2014 *{Action Item}*
- 6) Public Comment
- 7) Discussion of Act 859 of the 2014 Regular Session, CCR #5647, Amendment No. 4 – Denise Akers, System Attorney and Robert D. Klausner, Klausner, Kaufman, Jensen & Levinson, Of Counsel *{Action Item}*
- 5) Adjourn


Irwin L. Felps, Jr., Executive Director
Louisiana State Police Retirement System

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.



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LOCATION CHANGE

Public Retirement Systems Building

8401 United Plaza Blvd., 4th Floor

Baton Rouge, LA 70809

Notice of Special Board Meeting

Thursday, September 4, 2014 @ 3:00p.m.