

- 15) Kevin Reed updated the Board on a list of projects currently ongoing and/or recently completed. These items included Technology (Cyber Security, Scanning, and the recoding of the Pension Management System), building and facilities, the new retirement calculator, the New Plan handbook, banking (online bill pay and payroll processes) and the board room AV system. Margaret Michel spoke about updates to the Member Handbook, banking processes, and schedule changes for the remaining 2021 meeting dates. Claire Guidry, Benefits Analyst, gave a brief overview the estimate calculator under development and explained how test trials have been successful with only minor adjustments.
- 16) In other business, Margaret Michel, updated the Board regarding the Educational Training Report and required educational training for trustees (**See Exhibit R-attached**). She also spoke about the WEP/GPO meeting with Representative Mike Johnson. Kevin Reed spoke about the 3rd Quarter newsletter and recent BBQ4BLUE event in which LSPRS staff participated.
- 17) A **MOTION** was made by Walter Smith to adjourn the meeting. The motion was seconded by Byron Juneau. No opposition. The motion passed.



Frank Besson, Chairman
Louisiana State Police Retirement System
Board of Trustees