Louisiana State Police Retirement System
Executive Committee Meeting Minutes

Meeting Title	LSPRS Executive Committee Meeting
Date of Meeting	October 2, 2015
Where	9224 Jefferson Highway, Baton Rouge, LA 70809
Start Time	11:00 a.m.

1) Chairman Frank Besson called the meeting to order.

2) Shelley Sebastian, Administrative Assistant, called roll as follows:

   Frank Besson Jr., President, LSTA – PRESENT
   Kevin Marcel, Active Representative – PRESENT
   Bobby E. Smith, Retiree Representative – NOT PRESENT

   The records reflect that the following persons were also present:

   Irwin L. Felps, Jr., Executive Director   Shelley Sebastian, Administrative Assistant
   Kimberly Gann, Assistant Director

3) A **MOTION** was made by Kevin Marcel to go into Executive Session. The **MOTION** was seconded by Frank Besson. No opposition. The motion passed.

4) A **MOTION** was made by Frank Besson to come out of Executive Session. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.

5) A **MOTION** was made by Kevin Marcel to accept Dr. D.J. Scimeca, Jr.'s recommendation for approval of Fred J. Martinell, II non-service connected disability effective COB 10/2/2015. The **MOTION** was seconded by Frank Besson. No opposition. The motion passed. (See Confidential Exhibit A on file at the LSPRS office)

6) **Other Business:** Irwin Felps discussed with the committee if they would be interested in selling the property that is behind the LSPRS building. The committee stated they are not interested in selling. Irwin Felps and Kimberly Gann agreed to do further research and explore the different options for the property.

   Kimberly Gann asked the committee if they would like to continue the monthly Board and Investment Committee meetings on the 3rd Wednesday of each month. The committee agreed to keep the 3rd Wednesday.

7) A **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by Frank Besson. No opposition. The motion passed.

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Frank Besson, Chairman
Louisiana State Police Retirement System
Executive Committee