

LSPRS || LOUISIANA STATE POLICE RETIREMENT SYSTEM

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: February 28, 2024 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 1:30 pm

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, Executive Staff Officer
- 5) Election of 2024 Chairman and Vice-Chairman
 - A. Appointment of 2024 Investment Committee
 - B. Appointment of 2024 Executive Committee
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – December 13, 2023
 - B. Investment Committee – December 13, 2023
 - C. Investment Committee – January 31, 2024
- 7) Investments:
 - A. January 31, 2024 Flash Report and Asset Allocation Chart
 - B. UBS House View – February 2024
- 8) January 31, 2024 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 9) Strategic Plan Presentation – Doreen Brasseaux, Sequitur Consulting
- 10) RFP for Institutional Investment Consultant Finalist Interviews:
 - A. UBS – Rob Bickham and Hal Tabb (2:00 pm)
 - B. Meketa – Aaron Lally, Henry Jaung, and Shawn Bowen (2:30 pm)
 - C. NEPC – David Barnes and Margaret Belmondo (3:00 pm)

- 11) 2024 Legislative Session – Margaret Corley Michel, Executive Director
 - A. Legislative Update
 - B. Joint Meeting of Senate and House Retirement Committees
- 12) Approval of Benefits Change Report **{ACTION ITEM}**
- 13) Any other business
 - A. Education Update – Gretchen Marquez
 - B. Scanning Project Update
- 14) Adjourn



Margaret Corley Michel, 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.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact LSPRS 24 hours prior to this meeting, via email at info@lsprs.org or by telephone at (225) 295-8400 to discuss your accessibility needs.