



Louisiana State Police Retirement System

Board Meeting Agenda

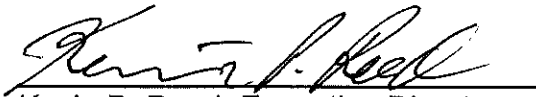
Meeting: LSPRS Board Meeting
Date: August 28, 2019 (Wednesday)
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Kimberly A. Gann, Assistant Director
- 4) Public Comments
- 5) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
 - A. Board Minutes – June 26, 2019
 - B. Executive Committee Minutes – July 23, 2019
 - C. Investment Committee Minutes – July 24, 2019
- 6) Presentation by Robin Landa – UBS/Paine Webber
- 7) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 8) Trustee Education Report (to Legislature) – year ending August 31, 2019-Kimberly A. Gann
- 9) Board Election, Active Position, Schedule, Discuss/Adopt Run-off Election policy-Kimberly A. Gann
- 10) This Board may elect to enter into Executive Session during the below two discussions in order to discuss the mental/physical competence/health of an individual, or to discuss personnel matters with proper notification to the individuals.
 - A. Discussion Handicap Child Benefit Request-Kimberly A. Gann/Kevin P. Reed/Denise Akers {ACTION ITEM}
 - B. Discussion of pending items related to hiring the new Executive Director, Kevin P. Reed
- 11) Discussion of Legislation Session, Proposed Legislation – Denise Akers/Kevin P. Reed/Kimberly A. Gann
- 12) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 13) LAPERS Conference-of Confirmations, September 15-17, 2019, Roosevelt Hotel-Kimberly A. Gann

14) Any other business

15) Adjourn

A handwritten signature in black ink, appearing to read "Kevin P. Reed", written over a horizontal line.

Kevin P. Reed, 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.