



## Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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### Board Meeting Agenda

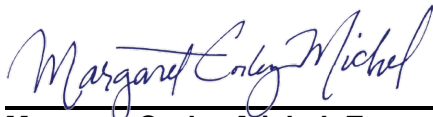
**Meeting:** LSPRS Board Meeting  
**Date:** February 15, 2023 (Wednesday)  
**Where:** LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809  
**Start:** 1:30 pm

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### 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, Administrative Assistant
- 5) Election of 2023 Chairman and Vice-Chairman
  - A. Appointment of 2023 Investment Committee
  - B. Appointment of 2023 Executive Committee
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
  - A. Board Minutes – October 26, 2022
  - B. Executive Committee – January 11, 2023
  - C. Investment Committee – January 25, 2023
  - D. Executive Committee – February 2, 2023
- 7) Investments – Rob Bickham, PWM/UBS Institutional Consulting
  - A. December 31, 2022 Flash Report and Asset Allocation Chart
  - B. UBS House View – February 2023
- 8) December 31, 2022 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 9) Presentation by Empower – Shannon Dyse and Rich Massingill, Empower **(Board Educational Credit)**
- 10) Personnel Matters **(Executive Session)**
- 11) 2023 Legislative Session – Margaret Corley Michel, Executive Director
  - A. Legislative Update

- B. 2023 PBI Bill
- 12) Approval of Benefits Change Report **{ACTION ITEM}**
  - 13) Any other business
    - A. Policies and Procedures Manual – FOR REVIEW
    - B. Retention Schedule, Gretchen Marquez **{ACTION ITEM}**
    - C. Education Update – Gretchen Marquez
  - 14) Adjourn



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**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.