



Louisiana State Police Retirement System

Executive Committee Meeting Minutes

Meeting Title	Louisiana State Police Retirement System Board Meeting
Date of Meeting	June 18, 2019
Where	9224 Jefferson Hwy, Baton Rouge, LA 70809
Start Time	8:45 a.m.

1) Chairman Frank Besson called the meeting to order.

2) Kimberly Gann, Assistant Director, called roll as follows:

Col. Kevin Reeves, Superintendent, Office of State Police, Appearing Thru
Frank Besson, Designee for Superintendent, PRESENT
Kevin Marcel, Active Representative, Vice Chairman, PRESENT
Jay O'Quinn, LSTA President, PRESENT

The records reflect that the following persons were also present:

Irwin L. Felts, Executive Director
Kimberly A. Gann, Assistant Director

Rebecca Wisbar, LSPRS Counsel

3) No Public Comment. The Pledge of Allegiance was led by Chairman Besson. The prayer was offered by Irwin L. Felts, Jr.

4) The committee briefly discussed how to proceed with the interviews of applicants for the position of Executive Director. A **MOTION** was made by Kevin Marcel to enter into Executive Session to discuss the professional competence of the applicants. The motion was seconded by Jay O'Quinn. No opposition. The motion passed.

A **MOTION** was made by Jay O'Quinn to exit Executive Session. The motion was seconded by Kevin Marcel. No opposition. The motion passed.

5) A **MOTION** was made by Kevin Marcel to recommend to the Board that LSPRS hire Kevin Reed for the Executive Director's position at a salary of \$160,000 annually, and to authorize Irwin Felts along with LSPRS' General Counsel to negotiate a contract with Mr. Reed. The motion was seconded by Jay O'Quinn. No opposition. The motion passed.

6) A **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by Jay O'Quinn. No opposition. The motion passed.

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