



# Louisiana State Police Retirement System

## Notice of Election of Retiree/Active Board Member April 10, 2017

This notice is provided to all active and retired members of the Louisiana State Police Retirement System (hereinafter referred to as "LSPRS"). The LSPRS is currently holding an election to select an active/retired member to fill a position on the Board of Trustees. The person elected will serve the unexpired term of the member who has resigned along with the next five-year term. **This term will begin immediately upon election and continue through December 31, 2023.** This position is elected by both active and retired members. Eligible candidates are limited to either an active member with at least 5 years of service or a retired member. Interested individuals must submit a request for candidacy by the deadline noted on the schedule below.

The responsibilities of a Board member include, but are not limited to the following:

- Must have some knowledge of and/or background in (or the ability to comprehend) investment terminology and principles;
- Must have time and ability to learn and/or become familiar with appeals submitted by members of the System;
- Must be available to attend board meetings held bi-monthly as well as any Committee meetings to which you have been appointed;
- Must complete statutory educational requirements imposed upon trustees;
- Must complete the Board of Ethics annual financial disclosure statement; and
- Must be aware that as a trustee of the LSPRS, you are a fiduciary having a high standard of loyalty and care imposed upon you. Trustees must act in the sole and exclusive interest of the members of the Retirement System. A breach of this fiduciary responsibility may result in personal liability.

The election schedule is as follows:

April 28, 2017 .....	Qualification of Candidates
May 10, 2017.....	Ballots Mailed Out
May 25, 2017.....	Ballots Returned by COB
May 26, 2017.....	Ballots Counted
June 28, 2017.....	New Trustee Takes Office & Attends 1 <sup>st</sup> Board Meeting

Run-Off Schedule (if needed)

June 5, 2017.....	Ballots Mailed Out
June 22, 2017.....	Ballots Returned by COB
June 23, 2017.....	Ballots Counted
June 28, 2017.....	New Trustee Takes Office & Attends 1 <sup>st</sup> Board Meeting

**Qualification:** Active members with at least 5 years of service and retired members interested in running for this seat on the Board should send a **certified letter** to the LSPRS at **9224 Jefferson Hwy, Baton Rouge, LA 70809** stating that you are a candidate for this position. This letter must reach the LSPRS office by **close of business on April 28, 2017.** Positions on the ballot will appear in alphabetical order.

**Ballots:** Ballots will be mailed to the home address of each active and retired member. Procedures listed on the ballot must be followed or the ballot will be voided. The ballots will be counted at the LSPRS office. The public is invited to attend and witness the counting of ballots. The results will be published and candidates notified.