



# Louisiana State Police Retirement System

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** **October 25, 2017 (Wednesday)**  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 1:30 p.m.

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### ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by 2017 Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Shelley Sebastian
- 4) Public Comments
- 5) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
  - A. Board Minutes – August 23, 2017
  - B. Investment Committee Minutes – September 27, 2017
- 6) Presentation by Rob Bickham – UBS/Paine Webber
- 7) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 8) Presentation of Actuarial Evaluation Report – Greg Curran (**Education Credit**)
- 9) Presentation of Audit Report – Mike Caparotta, Hienz & Macaluso, LLC
- 10) Presentation on Cybersecurity – Kyle Rogers and Cody Jones, CMA Technologies
- 11) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 13) Any other business
- 14) Adjourn

  
Irwin L. Felps, Jr., 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.

**Louisiana State Police Retirement System**  
**9224 Jefferson Highway**  
**Baton Rouge, LA 70809**

**Notice of Board Meeting**  
**Wednesday, October 25, 2017 @ 1:30 p.m.**

**To be held at the LA State Police Retirement System**