



Louisiana State Police Retirement System

Amended 6/24/19 (Added Items Highlighted)

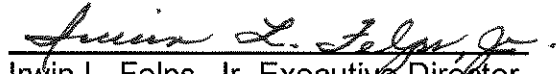
Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: June 26, 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 – April 24, 2019
 - B. Investment Committee Minutes – May 22, 2019
 - C. Executive Committee Minutes – June 18, 2019 (Possible Executive Session to discuss the Professional Competence of Interviewees {ACTION ITEM})
- 6) Presentation by Rob Bickham – UBS/Paine Webber
- 7) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 8) Litigation, Executive Session: SCS Docket No. S-18539, Shelley Sebastian v. LSPRS {ACTION ITEM}
- 9) Disability Request, Executive Session: To discuss the physical/mental health of a person who has been notified in writing within 24 hours- Steven E. Dowden {ACTION ITEM}
- 10) Discussion of Legislation – Irwin L. Felts, Jr.
- 11) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children {ACTION ITEM}
- 12) Any other business
 - A. Approval of Updated Organizational Chart
 - B. LAPERS Conference-September 15-17, 2019, Roosevelt Hotel

13) 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.