



# Louisiana State Police Retirement System

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** April 24, 2019 (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 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 – February 27, 2019
  - B. Investment Committee Minutes – March 27, 2019
- 6) Reminder to all Trustees - Financial disclosure deadline, May 15<sup>th</sup>
- 7) Presentation by Rob Bickham – UBS/Paine Webber
- 8) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 9) Disability Request, Executive Session: To discuss the physical/mental health of a person who has been notified in writing within 24 hours- Michael A. Hughes {ACTION ITEM}
- 10) Litigation, Executive Session: 19<sup>th</sup> JDC, Suit number 681,164, Shelley Sebastian v. LSPRS and Irwin Felps, as Director
- 11) Discussion of Legislation – Irwin L. Felps, Jr.
- 12) 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.