

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** **August 28, 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 – June 26, 2019
  - B. Executive Committee Minutes – July 23, 2019
  - C. Investment Committee Minutes – July 24, 2019
- 6) Presentation by Rob Bickham – UBS/Paine Webber
- 7) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 8) Trustee Education Report (to Legislature) – year ending August 31, 2019-Kimberly A. Gann
- 9) Board Election, Active Position, Schedule, Discuss/Adopt Run-off Election policy-Kimberly A. Gann
- 10) Discussion/Approval Handicap Child Benefit Request-Kimberly A. Gann/Kevin P. Reed/Denise Akers-This Board may enter Executive Session to discuss the mental/physical competence/health of an individual to protect this individual's Right to Privacy **{ACTION ITEM}**
- 11) Discussion of Legislation Session, Proposed Legislation – Denise Akers/Kevin P. Reed/Kimberly A. Gann
- 12) Approval of Retirement/DROP and elimination/awarding benefits to spouse/children **{ACTION ITEM}**
- 13) LAPERS Conference-of Confirmations, September 15-17, 2019, Roosevelt Hotel-Kimberly A. Gann
- 14) Any other business

**15) Adjourn**

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Kevin P. Reed, 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.