



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: **December 18, 2019 (Wednesday)**
Where: LA State Police Retirement System Building, 9224 Jefferson Highway
Start: 10:00 a.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 – October 23, 2019
 - B. Investment Committee Minutes – December 11, 2019
- 6) November 2019 Flash Report - Robin Landa, UBS/Paine Webber
- 7) November 2019 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC
- 8) Update Re: Administrative Rule (Group Trust & USERRA) – Denise Akers, Akers & Wisbar
- 9) Approval of Updated LSPRS Office Policy & Procedure - Kevin P. Reed/Kimberly A. Gann {ACTION ITEM}
- 10) Update Sebastian vs. LSPRS, SCS Appeal – Kevin Reed
- 11) Benefit Payment Adjustments Discussion
- 12) Approval of Benefits Change Report {ACTION ITEM}
- 13) Any other business
- 14) Adjourn

Kevin P. Reed, Executive Director
Louisiana State Police Retirement System