



# Louisiana State Police Retirement System

## Board Meeting Agenda

**Meeting:** LSPRS Board Meeting  
**Date:** December 21, 2016 (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 2016 Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Roll call of members – Shelley Sebastian
- 4) Public Comments
- 5) Announcement of Election Results – Seating new Trustee
- 6) Approval of minutes and recommendations contained within from prior meeting(s): {ACTION ITEM}
  - A. Board Minutes – October 19, 2016
  - B. Investment Committee Minutes – November 21, 2016
- 7) Presentation by Rob Bickham – UBS/Paine Webber
- 8) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 9) Presentation of 2016 Financial Audit – Bradley Cryer, CPA
- 10) Presentation of 2016 Actuarial Report – Charles Hall
- 11) Distribution of Education Credit and Meeting Attendance Report
- 12) Discussion of Unclassified Evaluations – Executive Session
- 13) Approval of elimination/awarding benefits to spouse {ACTION ITEM}
- 14) Any other business
- 15) 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.