



Louisiana State Police Retirement System

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: **October 19, 2016 (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 2016 Chairman Frank Besson
- 2) Moment of Silence – Bobby Smith
- 3) Pledge of Allegiance and Prayer
- 4) Roll call of members – Shelley Sebastian
- 5) Public Comments
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEM}**
 - A. Board Minutes – August 17, 2016
 - B. Investment Committee Minutes – September 28, 2016
- 7) Presentation by Rob Bickham – UBS/Paine Webber
- 8) Financial Report, FYE Comparison, Check Register, and JPMorgan balance report – Stephen Griffin
- 9) Presentation on Portfolio Monitoring by Tony Gelderman, Bernstein & Litowitz
- 10) Announcement of Special Election
- 11) Approval of 2017 Meeting Schedule **{ACTION ITEM}**
- 12) Approval of elimination/awarding benefits to spouse **{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.