



# Louisiana State Police Retirement System

## Executive Committee Meeting Agenda

**Meeting:** LSPRS Executive Committee Meeting  
**Date:** September 25, 2019 (Wednesday)  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** Upon Adjournment of the Investment Committee

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### ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order – Kevin Marcel
- 2) Roll Call of Members – Kimberly A. Gann, Assistant Director
- 3) Public Comments
- 4) Pledge of Allegiance and Prayer – Kevin P. Reed, Executive Director
- 5) Discussion/Adoption of Policy Defining Certain Terms for Consistency
- 6) Any Other Business
- 7) 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.