

## Corrected Minutes

### Executive Committee Meeting Minutes

<b>Meeting Title</b>	LSPRS Executive Committee Meeting
<b>Date of Meeting</b>	January 24, 2018
<b>Where</b>	9224 Jefferson Highway, Baton Rouge, LA 70809
<b>Start Time</b>	1:00 p.m.

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- 1) Chairman Frank Besson called the meeting to order.
- 2) Kimberly Gann, Administrative Assistant, called roll as follows:

Frank Besson Jr., President, LSTA – PRESENT  
Kevin Marcel, Active Representative – PRESENT  
James O'Quinn, LSTA President – PRESENT

The records reflect that the following persons were also present:

Irwin L. Felps, Jr., Executive Director                      Shelley Sebastian, Administrative Assistant  
Kimberly A. Gann, Assistant Director

- 3) Irwin Felps, Jr. presented the 2019 Budget. A **MOTION** was made by Kevin Marcel to approve the 2019 Budget. The **MOTION** was seconded by James O'Quinn. No opposition. The motion passed.
- 4) A **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by James O'Quinn. No opposition. The motion passed.

Approved with Corrections

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**Frank Besson, Chairman**  
**Louisiana State Police Retirement System**  
**Executive Committee**