



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	Louisiana State Police Retirement System Board Meeting
<b>Date of Meeting</b>	September 25, 2019
<b>Where</b>	9224 Jefferson Hwy, Baton Rouge, LA 70809
<b>Start Time</b>	11:00 a.m.

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1) Vice-Chairman Kevin Marcel called the meeting to order.

2) Kimberly Gann, Assistant Director, called roll as follows:

Col. Kevin Reeves, Superintendent, Office of State Police, Appearing Thru  
Frank Besson, Designee for Superintendent, NOT PRESENT  
Kevin Marcel, Active Representative, Vice Chairman, PRESENT  
Jay O'Quinn, LSTA President, PRESENT


The records reflect that the following persons were also present:

Kimberly A. Gann, Assistant Director                      Kevin P. Reed, Executive Director

3) No Public Comment.

4) The committee discussed a proposed policy providing consistency across the new and old state police plans with regard to establishing "adequate proof" of a physical/mental disability and the requirements for this coverage. A **MOTION** was made by Jay O'Quinn to adopt the proposed LSPRS Policy Re Child With Total Disability policy (**See Attached Exhibit A**). The motion was seconded by Kevin Marcel. No opposition. The motion passed.

5) A **MOTION** was made by Jay O'Quinn to adjourn. The **MOTION** was seconded by Kevin Marcel. No opposition. The motion passed.

  
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Kevin Marcel, Vice-Chairman  
Louisiana State Police Retirement System  
Board of Trustees