



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809
(225) 295-8400 or (800) 256-5210; Fax: (225) 295-8408

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: August 26, 2020 (Wednesday)
Where: LSP HQ, 7919 Independence Blvd., Baton Rouge, LA, Classrooms A and B
Start: 1:30 p.m.

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Pledge of Allegiance and Prayer
- 3) Public Comments
- 4) Roll call of members – Wendy Ingram, Administrative Assistant
- 5) Approval of minutes/recommendations contained within from prior meeting(s): *(Action Items)*
 - A. Board Minutes – June 24, 2020
 - B. Investment Committee Minutes – July 22, 2020
 - C. Executive Committee Minutes – August 12, 2020
 - Discussion of/Update: Sebastian vs. LSPRS *(Executive Session)*
- 6) June 30, 2020 Flash Report - Robin Landa, UBS/Paine Webber
- 7) June 30, 2020 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC
- 8) Audit Update - Approval of and Authorization for the Executive Director to Execute the 2020 Audit Compliance Questionnaire *(Action Items)*
- 9) Legislation Update
- 10) LSPRS Building Security/Camera Installation Update
- 11) Approval of Benefits Change Report
- 12) Any other business
- 13) Adjourn

A handwritten signature in blue ink, appearing to read "Kevin P. Reed".

Kevin P. Reed, Executive Director
Louisiana State Police Retirement System