



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809
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Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: December 16, 2020 (Wednesday)
Where: Via Remote Zoom Invitation *Members of the public may request an invitation to the meeting by sending an email to info@lsprs.org
Start: 1:30 pm.

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 November 5, 2020 Board Meeting
(Action Item)
- 6) Investment Presentations/Discussion Items
 - A. November 30, 2020 Flash Report and Asset Allocation Chart - Robin Landa, UBS/PaineWebber *(Action Item)*
 - B. Update on transition from AJO to SSGA R1K LCV Strategy, and rebalancing of investment portfolio
 - C. Watch List – Waddell & Reed (Ivy Investments) acquisition by Macquaire Asset Management *(Action Item)*
- 7) November 30, 2020 Financial Report/FYE Comparison/Check Registers - Stephen Griffin/Racheal Alvey, Griffin & Co., LLC *(Action Item)*
- 8) PBI Report, Claire Guidry, LSPRS Retirement Analyst
- 9) LLA Review of LSPRS 2020 Actuarial Valuation, Greg Curran, Actuary
- 10) 2022 Budget Approval *(Action Item)*
- 11) Approval of Benefits Change Report *-(Action Item)*
- 12) Any other business
- 13) Adjourn

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