



## Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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### Executive Committee Meeting Minutes

|                        |  |
|------------------------|--|
| <b>Meeting Title</b>   | Louisiana State Police Retirement System Board Meeting                                   |
| <b>Date of Meeting</b> | March 24, 2021 (Wednesday)   |
| <b>Where</b>           | 9224 Jefferson Hwy, Baton Rouge, LA 70809  |
| <b>Start Time</b>      | 11:40 <i>(immediately following the adjournment of the Investment Committee Meeting)</i> |

1) Chairman, Frank Besson called the meeting to order.

2) Birney Malbrough, Administrative Assistant, called roll as follows:  
Frank Besson, Designee for Superintendent, Chairman, PRESENT  
Kevin Marcel, Active Representative, Vice-Chairman, PRESENT  
Jay O'Quinn, LSTA President, PRESENT

The records reflect that the following persons were also present:

Margaret Corley Mary Katherine Drago  
Birney Malbrough, Administrative Assistant Amy Mathews, Designee for Treasurer  
Kevin P. Reed, Executive Director

3) No Public Comment.

4) Frank Besson lead the Pledge of Allegiance followed by the prayer.

5) A **MOTION** was made by Kevin Marcel to enter into Executive Session to discuss a personnel matter. The **MOTION** was seconded by Jay O'Quinn. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to exit Executive Session. The **MOTION** was seconded by Jay O'Quinn. No opposition. The motion passed.

6) Legislation – Kevin Reed discussed the 2021 proposed legislation that affects LSPRS (See Exhibit A).

A **MOTION** was made by Kevin Marcel to appoint the Executive Committee to serve as the de facto Legislative Committee for the LSPRS, and that this Committee, its Chairman, the LSPRS' Executive Director and the LSPRS' legal counsel, are the only parties that may speak for or on behalf of the LSPRS regarding legislative issues. The Legislative Committee and the Chairman may appoint others to speak on behalf of the LSPRS as warranted and at their discretion. The **MOTION** was seconded by Jay O'Quinn. No opposition. The motion passed.

7) No other business.

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

Frank Besson, Chairman  
Louisiana State Police Retirement System  
Board of Trustees