



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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Executive Committee Meeting Agenda

Meeting:	LSPRS Executive Committee Meeting
Date:	July 14, 2021 (Wednesday)
Where:	LA State Police Retirement System Building, 9224 Jefferson Highway
Start:	9:30am

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order – Frank Besson, Chairman
- 2) Roll Call of Members –Wendy Ingram, Administrative Assistant
- 3) Public Comments
- 4) Pledge of Allegiance and Prayer
- 5) Unclassified Employee Evaluations (*EXECUTIVE SESSION*)
- 6) Summary Statistics of Act 37 Onetime Benefit Payment
- 7) System Coding of Retirees and Benefits (*EXECUTIVE SESSION*)
- 8) Split COLAs/PBIs for Contributing Members and Associated Beneficiaries (*EXECUTIVE SESSION*)
- 9) Audit Compliance Questionnaire (*ACTION ITEM*)
- 10) Educational Travel (*ACTION ITEM*)
- 11) Any Other Business
- 12) Adjourn

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