



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 (AMENDED 10/26/2021)

Meeting: LSPRS Board Meeting
Date: October 27, 2021 (Wednesday)
Where: 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
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 and recommendations contained within from prior meeting(s): **{ACTION ITEM}**
 - A. Board Minutes - August 25, 2021
 - B. Executive Committee Minutes – October 25, 2021
- 6) Investments – Rob Bickham and Robin Landa, PWM/UBS Institutional Consulting
 - A. September 30, 2021 Flash Report and Asset Allocation Chart
-Rob Bickham, UBS/PaineWebber
 - B. UBS House View
 - C. Risk Profiling for UBS Institutional Consulting
 - i. Understanding investment portfolio risk and asset allocation
 - ii. LSPRS Investment Portfolio Assessment
- 7) September 30, 2021 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) Present June 30, 2021 Audit Report - Mike Caparotta, Senior Audit Manager, Erkinsen Krentel, Present 2021 Audit Compliance Questionnaire **{ACTION ITEM}**
- 9) Valuation Interest Rate - Lowering – Kevin Reed, Executive Director
- 10) Present June 30, 2020 Actuarial Report - Greg Curran, Actuary, Curran & Co. **{TRUSTEE EDUCATIONAL CREDIT} {ACTION ITEM}**
- 11) Akers & Wisbar Agreement for Calendar Year 2022
- 12) Interpretation of Survivor Benefit **{Attorney-Client Privilege—EXECUTIVE SESSION}**

- 11) 2023 Budget Approval **{ACTION ITEM}**
- 12) Approval of Benefits Change Report **{ACTION ITEM}**
- 13) Potential Legislation 2022 – Margaret Michel, Assistant Director
- 14) Projects Update
 - A. Technology (Cyber Security: Firewall, Encrypted Emails; Computer Server and LAN Maintenance, Transition to Cloud-Based Environment, Scanning Project, PMS Re-coding) – Kevin Reed, Executive Director
 - B. Building and Facilities (Painting, Repairs, Wildlife) – Kevin Reed, Executive Director
 - C. Retirement Calculator – Claire Guidry, Retirement Benefit Analyst
 - D. New Plan Handbook – Margaret Michel, Assistant Director
 - E. Banking (Online Bill Pay, Payroll processes) – Margaret Michel, Assistant Director
 - F. Board Room AV System (Retirement Meetings, Asset Manager Meetings) - Margaret Michel, Assistant Director
- 15) Any other business
 - A. WEP/GPO Meeting with Representative Johnson – Margaret Michel, Assistant Director
 - B. Educational Training Update – Margaret Michel, Assistant Director
 - C. Third Quarter Newsletter
 - D. BBQ4BLUE
- 16) Adjourn



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

The Board of Trustees of the Louisiana State Police Retirement System reserves the right to go into closed Executive Session to discuss certain items on this agenda.