



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:	November 19, 2021 (Friday)
Where:	LA State Police Retirement System Building, 9224 Jefferson Highway
Start:	Immediately following the adjournment of the preceding Investment Committee

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) Executive Committee serving as the LSPRS Legislative Committee - Legislation Updates and Proposed Pension Benefit Increase (PBI), Preliminary Summary Statistics of a PBI for the Base Experience Account PBI and System's Supplemental PBI - Margaret C. Michel, Assistant Director & Legal Counsel, Kevin P. Reed, Executive Director (*Action Item*)
- 6) Pension Retirement Accounting Platform, Exigo AHRMS aka PMS, Staff's Preliminary Findings - Margaret C. Michel and Kevin P. Reed
- 7) Additional Information Available Regarding Prior Employee Matters, If Needed (*Executive Session*)
- 8) Any Other Business
- 12) Adjourn

A handwritten signature in cursive script, appearing to read "Kevin P. Reed".

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