



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: June 21, 2023 (Wednesday)
Where: LSPRS, 9224 Jefferson Highway, Baton Rouge, LA 70809
Start: 1:30 p.m.

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 – Gretchen Marquez
- 5) Swearing in of Retiree Representative – Bryan Zeringue
- 6) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – April 26, 2023
 - B. Investment Committee Minutes – May 24, 2023
- 7) Investments:
 - A. May 31, 2023 Flash Report and Asset Allocation Chart – Robin Landa, UBS/PaineWebber
 - B. UBS House View – June 2023
 - C. Revised Investment Policy **{ACTION ITEM}**
 - D. CIO Report
- 8) April 30, 2023 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 9) Experience Study 2023 – Greg Curran, Curran Actuarial **{ACTION ITEM}** **{TRUSTEE EDUCATION}**
- 10) 2023 Legislative Session Update
- 11) Contract General Counsel **{ACTION ITEM}**

12) Approval of Benefits Change Report {ACTION ITEM}

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13) Executive Director Evaluation {EXECUTIVE SESSION}

14) Executive Director Report

15) Any other business

- A.** Reminder: LAPERS September 10-12, 2023
- B.** Trustee Education – Gretchen Marquez

16) Adjourn



**Margaret Corley Michel, 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.