



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: April 26, 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) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – February 15, 2023
 - B. Investment Committee Minutes – March 22, 2023
- 6) Investments:
 - A. March 31, 2023 Flash Report and Asset Allocation Chart – Rob Bickham, UBS/PaineWebber
 - B. UBS House View – April 2023
 - C. Revised Investment Policy **{ACTION ITEM}**
- 7) March 31, 2023 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) 2023 Legislative Session Update – Margaret Corley Michel, Executive Director
- 9) LSPRS Office Policy and Procedure Manual – Update (*note addition*) and Approval **{ACTION ITEM}**
- 10) LSPRS Trustee Handbook – Update and Approval **{ACTION ITEM}**
- 11) LSPRS Standard Operating Procedures – Approval **{ACTION ITEM}**
- 12) Pending Litigation [Sebastian v. LSPRS] **{EXECUTIVE SESSION}**
- 13) Potential Litigation **{EXECUTIVE SESSION}**

- 14) Approval of Benefits Change Report {ACTION ITEM}
- 15) Any other business
 - A. Upcoming and Ongoing Projects:
 - PMS Programming
 - LSPRS Website
 - Scanning
 - B. Reminder: Board Financial Disclosure due to Ethics by May 15th
 - C. 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.