



Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: October 25, 2023 (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 – Gretchen Marquez, Executive Staff Officer
- 5) Approval of minutes and recommendations contained within from:
 - A. Board Minutes of August 23, 2023, 2023 {ACTION ITEM}
 - B. Investment Committee Minutes of August 23, 2023 {ACTION ITEM}
- 6) September 30, 2023 Flash Report and Asset Allocation Chart -Robin Landa, UBS/PaineWebber
- 7) September 30, 2023 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC {ACTION ITEM}
- 8) Present June 30, 2023 Audit Report - Mike Caparotta, Senior Audit Manager, Erkinsen Krentel - {ACTION ITEM}
- 9) Present June 30, 2023 Actuarial Report - Greg Curran, Actuary, Curran & Co. {TRUSTEE EDUCATIONAL CREDIT} {ACTION ITEM}
- 10) 2025 Budget Approval {ACTION ITEM}
- 11) Approval of Benefits Change Report {ACTION ITEM}

- 12) Potential Legislation 2024 – Margaret Michel, Executive Director
- 13) Executive Director Report – Margaret Michel, Executive Director
 - A. Document Scanning Project
 - B. Strategic Plan
- 14) Any other business
- 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.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact LSPRS 24 hours prior to this meeting, via email at info@lsprs.org or by telephone at (225) 295-8400 to discuss your accessibility needs.