Louisiana State Police Retirement System (LSPRS)
9224 Jefferson Highway, Baton Rouge, LA 70809
(225) 295-8400 or (800) 256-5210
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Executive Committee Meeting Minutes

Meeting Title	LSPRS Executive Committee Meeting
Date of Meeting	August 10, 2022 (Wednesday)
Where	9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
Start Time	1:00 p.m.

1) Chairman, Frank Besson called the meeting to order.

2) Gretchen Marquez, Administrative Program Specialist, called roll as follows:

Frank Besson, Designee for Superintendent, Chairman, PRESENT
Kevin Marcel, Active Representative, Vice-Chairman, NOT PRESENT
Hackley Willis, LSTA President, PRESENT

The records reflect that the following persons were also present:
Amy Mathews, Board Member
Andrea Hubbard, Board Member
Gretchen Marquez, Administrative Program Specialist
Walter Smith, Board Member
Margaret C. Michel, Acting Executive Director

3) No Public Comment.

4) A **MOTION** was made by Hackley Willis to **enter** Executive Session. The motion was seconded by Frank Besson. No opposition. The motion passed.

A **MOTION** was made by Hackley Willis to **exit** Executive Session. The motion was seconded by Frank Besson. No opposition. The motion passed.

5) Margaret Michel directed the Committee to view the meeting packet that includes other retirement systems' employee structures. It also includes the job description of our executive director, assistant executive director, and two job description of Chief Investment Officers in retirement systems for review and consideration for the next meeting. **(See Exhibit A - attached)**

6) A **MOTION** was made by Frank Besson to adjourn the meeting. The motion was seconded by Hackley Willis. No opposition. The motion passed.

Frank Besson, Chairman
Louisiana State Police Retirement System
Board of Trustees