Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809
(225) 295-8400 or (800) 256-5210
Fax: (225) 295-8408, info@lsprs.org

Executive Committee Meeting Minutes

Meeting Title	LSPRS Executive Committee Meeting
Date of Meeting	August 18, 2022 (Thursday)
Where	9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
Start Time	2:00 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
Doris Prudhomme, Board Member
Andrea Hubbard, Board Member
Vanessa LaFleur, Board Member
Margaret C. Michel, Acting Executive Director
Gretchen Marquez, Administrative Program Specialist

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

5) A **MOTION** was made by Hackley Willis that effective June 13, 2022, Margaret Michel's adjusted salary will be $150,000/year as the Acting Executive Director. The motion was seconded by Frank Besson. No opposition. The motion passed.

6) A **MOTION** was made by Hackley Willis to post the executive director vacancy on the Civil Service website and advertise for seven days. The motion was seconded by Frank Besson. No opposition. The motion passed.

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

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