



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

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Executive Committee Meeting Minutes

Meeting Title	LSPRS Executive Committee Meeting
Date of Meeting	October 4, 2022 (Tuesday)
Where	9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
Start Time	12:00 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, PRESENT
Hackley Willis, LSTA President, PRESENT

The records reflect that the following persons were also present:

Amy Mathews, Board Member
Walter Smith, Board Member
Alan Verhoef, Board Member
Denise Akers, General Counsel, Akers & Wisbar
Gretchen Marquez, Administrative Program Specialist

3) No Public Comment.

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

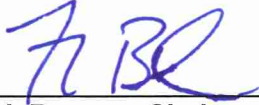
A **MOTION** was made by Kevin Marcel to **exit** Executive Session. The motion was seconded by Hackley Willis. No opposition. The motion passed.

5) On September 18, 2022, the LSPRS Board of Trustees elected to interview three candidates from the applications received from Civil Service: Angela Morejon, Addrienne Sylvester, and Margaret Michel. Angela Morejon withdrew her name from the candidate list. Today, the Executive Committee and Board members present interviewed Ms. Edrienne Sylvester and Ms. Margaret Michel.

A **MOTION** was made by Kevin Marcel to recommend that LSPRS hire Ms. Margaret Michel as Executive Director and that a salary would be negotiated with her that would be presented with the Board of Trustees to approve said salary. The motion was seconded by Hackley Willis. No opposition. The motion passed.

6) A **MOTION** was made by Hackley Willis for the Executive Committee to recommend to the Board of Trustees that the former Assistant Director position that will now be vacant be utilized as a Chief Investment Officer position and to begin a search immediately and consider using a recruiting or headhunting service. The motion was seconded by Kevin Marcel. No opposition. The motion passed.

- 7) A **MOTION** was made by Kevin Marcel 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