



# Louisiana State Police Retirement System

## Executive Committee Meeting Minutes

<b>Meeting Title</b>	Louisiana State Police Retirement System Board Meeting
<b>Date of Meeting</b>	July 23, 2019
<b>Where</b>	9224 Jefferson Hwy, Baton Rouge, LA 70809
<b>Start Time</b>	11:00 a.m.

---

1) Chairman Frank Besson called the meeting to order.

2) Kimberly Gann, Assistant Director, called roll as follows:

Col. Kevin Reeves, Superintendent, Office of State Police, Appearing Thru  
Frank Besson, Designee for Superintendent, PRESENT  
Kevin Marcel, Active Representative, Vice Chairman, PRESENT  
Jay O'Quinn, LSTA President, PRESENT

The records reflect that the following persons were also present:

Irwin L. Felps, Executive Director

Kimberly A. Gann, Assistant Director

3) No Public Comment. The Pledge of Allegiance was led by Chairman Besson. The prayer was offered by Irwin L. Felps, Jr.

4) A **MOTION** was made by Kevin Marcel to enter executive session to discuss evaluations of unclassified staff. The motion was seconded by Jay O'Quinn. No opposition. The motion passed.

A **MOTION** was made by Kevin Marcel to exit executive session. The motion was seconded by Jay O'Quinn. No opposition. The motion passed.

5) A **MOTION** was made by Kevin Marcel to adjourn. The **MOTION** was seconded by Jay O'Quinn. No opposition. The motion passed.

---

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