



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809
(225) 295-8400 or (800) 256-5210; Fax: (225) 295-8408

Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: **November 5, 2020 (Thursday)**
Where: LA State Police Retirement System Building, 9224 Jefferson Hwy, Baton Rouge
Start: 10:00 a.m.

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 - Wendy Ingram, Administrative Assistant
- 5) Approval of minutes/recommendations contained within from prior meeting(s): *(Action Items)*
 - A. Board Minutes – June 24, 2020
 - B. Investment Committee Minutes – July 22, 2020
 - C. Executive Committee Minutes – August 12, 2020
 - Discussion of/Update: Sebastian vs. LSPRS *(Executive Session)*
 - Unclassified Personnel Evaluations *(Executive Session)*
 - D. Executive Committee Minutes – September 3, 2020
 - Disability Request *(Executive Session)*
 - E. Investment Committee Minutes – September 30, 2020
 - Rebalancing of portfolio
 - F. Email from Kevin Reed to Executive Committee – Dated October 26, 2020
- 6) September 30, 2020 Flash Report and Asset Allocation Chart - Robin Landa, UBS/Paine Webber
 - A. Transition from AJO (large cap value manager) - Discussion and Next Steps- *(Action Item)*
- 7) September 30, 2020 Financial Report/FYE Comparison/Check Registers - Stephen Griffin/Racheal Alvey, Griffin & Co., LLC
- 8) 2020 Audit – Management Letter of Representation, LLC - 2020 Audit Compliance Questionnaire, June 30, 2020 Audit Report - Mike Caparotta, Audit Manager, Heinz & Macaluso, *(Action Item)*
- 9) Present June 30, 2020 Actuarial Report - Greg Curran, Actuary, Curran & Curran - *(Action Item)*
- 10) Legislation Update - HB 36, Substitute Bill HB 97 of the 2020 Second Special Session; Regular session bills relevant to LSPRS
- 11) Board Election, Retiree Representative

- 12) Approval of 2021 Board and Committee Meeting Schedule - (*Action Item*)
- 13) LSPRS Building Security System and Camera Installation - Update
- 14) Approval of Benefits Change Report - (*Action Item*)
- 15) Any other business
- 16) Adjourn



Kevin P. Reed, Executive Director
Louisiana State Police Retirement System