



Louisiana State Police Retirement System (LSPRS)

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Board Meeting Agenda

Meeting: LSPRS Board Meeting
Date: February 24, 2021 (Wednesday)
Where: LSP HQ, 7919 Independence Blvd., Baton Rouge, LA, Classrooms C and D
Start: 1:30 pm.

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) Swearing in of New Trustee/Oath Of Office – Denise N. Akers, General Counsel
- 6) Election of 2021 Chairman and Vice-Chairman
 - A. Appointment of 2021 Investment Committee
 - B. Appointment of 2021 Executive Committee
- 7) Approval of minutes and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – December 16, 2020
 - B. Investment Committee Minutes – January 27, 2021
- 8) Investments
 - A. January 31, 2021 Flash Report and Asset Allocation Chart - Robin Landa, UBS/PaineWebber
 - B. Act 1004 Comparison Chart for 4th Quarter of 2020
- 9) January 31, 2021 Financial Report/FYE Comparison/Check Registers – Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEMS}**
- 10) Leave Conversion Calculation Methodology – Greg Curran, Actuary **Educational Credit*
- 11) 2021 Legislation – Kevin P. Reed/Greg Curran
- 12) Education Training For Trustees – Kimberly A. Gann
- 13) Personnel Matters (**Executive Session**)
- 14) Approval of Benefits Change Report **{ACTION ITEMS}**

15) Any other business

16) Adjourn



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