



Louisiana State Police Retirement System (LSPRS)

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Board Meeting Agenda

AMENDED 02/17/2022

Meeting: LSPRS Board Meeting
Date: February 23, 2022 (Wednesday)
Where: The Royal Sonesta | 300 Bourbon Street, New Orleans, Louisiana- Esplanade Room
Start: 10:30 am.

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 and recommendations contained within from prior meeting(s): **{ACTION ITEMS}**
 - A. Board Minutes – December 15, 2021
 - B. Executive Committee Minutes – December 20, 2021
 - C. Investment Committee Minutes – January 26, 2022
- 6) Investments: January 31, 2022 Flash Report and Asset Allocation Chart
-Rob Bickham, UBS/PaineWebber
- 7) January 31, 2022 Financial Report/FYE Comparison/Check Registers
– Stephen Griffin/Racheal Alvey, Griffin & Co., LLC **{ACTION ITEM}**
- 8) June 30, 2021 Audit Presentation – Mike Caparotta, Erickson Krentel **{ACTION ITEM}**
- 9) Disability Benefit Matter Concerning Patrick Bell **(Executive Session) {ACTION ITEM}**
- 10) Personnel Matters **(Executive Session)**
- 11) 2022 Legislative Session – Margaret Corley Michel, Assistant Director
 - A. Legislative Update
 - B. Board Resolution relative to Senate Bill 7 **{ACTION ITEM}**
 - C. Discussion relative to House Bill 25 **{ACTION ITEM}**
- 12) Approval of Benefits Change Report **{ACTION ITEM}**

13) Any other business

14) Adjourn

A handwritten signature in blue ink, appearing to read "Kevin P. Reed", written over a horizontal line.

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

The Board of Trustees of the Louisiana State Police Retirement System reserves the right to go into closed Executive Session to discuss certain items on this agenda.