



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(Amended) - MEETING CANCELLED

Meeting: LSPRS Board Meeting
Date: December 14, 2022 (Wednesday)
Where: 9224 Jefferson Hwy, Baton Rouge, LA (Dr. Bobby E. Smith Boardroom)
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 – Gretchen Marquez
- 5) Approval of minutes and recommendations contained within from prior meeting(s):
Board Minutes – October 26, 2022 {ACTION ITEM}
- 6) Investments: October 31, 2022 Flash Report and Asset Allocation Chart / UBS House View
-Robin Landa, UBS/PaineWebber
- 7) October 31, 2022 Financial Report/FYE Comparison/Check Registers
– Stephen Griffin/Racheal Alvey, Griffin & Co., LLC {ACTION ITEM}
- 8) Presentation by Empower – Shannon Dyse and Rich Massingill, Empower
{TRUSTEE EDUCATIONAL CREDIT}
- 9) Legislative Update: 2023 PBI Bill – Margaret Corley Michel, Executive Director {ACTION ITEM}
- 10) Approval of Benefits Change Report {ACTION ITEM}
- 11) Potential Litigation - {EXECUTIVE SESSION}
- 12) Any other business
 - A. Update on CIO Search and Applicant Pool – Margaret Corley Michel, Executive Director
 - B. Education Update – Gretchen Marquez
- 13) Adjourn

Margaret Corley Michel, Executive Director
Louisiana State Police Retirement System