



# Louisiana State Police Retirement System


## Special Board Meeting Agenda

**Meeting:** LSPRS Special Board Meeting  
**Date:** September 4, 2014 (Thursday)  
**Where:** LA State Police Retirement System Building, 9224 Jefferson Highway  
**Start:** 3:00 p.m.

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### ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order by Chairman Frank Besson
- 2) Roll call of members – Shelley Sebastian  
Pledge of Allegiance & Opening Prayer
- 3) Approval of minutes and recommendation contained within from prior meeting:
  - A. Board Minutes – July 16, 2014
- 4) Discussion of Act 859 of the 2014 Regular Session, CCR #5647, Amendment No. 4 – Denise Akers, System Attorney and Robert D. Klausner, Klausner, Kaufman, Jensen & Levinson, Of Counsel
- 5) Adjourn

  
Irwin L. Felps, Jr., Executive Director  
Louisiana State Police Retirement System

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.

**Louisiana State Police Retirement System**

**9224 Jefferson Highway**

**Baton Rouge, LA 70809**

**Notice of Special Board Meeting**

**Thursday, September 4, 2014 @ 3:00p.m.**

**To be held at the LA State Police Retirement System**