



Louisiana State Police Retirement System (LSPRS)

9224 Jefferson Highway, Baton Rouge, LA 70809

(225) 295-8400 or (800) 256-5210

Fax: (225) 295-8408

Executive Committee Meeting Agenda

Meeting:	LSPRS Executive Committee Meeting
Date:	September 3, 2020 (Thursday)
Where:	LA State Police Retirement System Building, 9224 Jefferson Highway
Start:	9:30 a.m. (VIA Teleconference)

ITEMS OPEN FOR DISCUSSION

- 1) The meeting is called to order – Frank Besson, Chairman
- 2) Roll Call of Members – Wendy Ingram, Administrative Assistant
- 3) Public Comments
- 4) Pledge of Allegiance and Prayer
- 5) Review and Approval of disability benefits for Karla Billiot *{action item}*
- 6) Any Other Business
- 7) Adjourn

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



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WRITTEN CERTIFICATION PURSUANT TO LOUISIANA PROCLAMATION NUMBER JBE 2020-30 AND THE CONTINUED EMERGENCY DECLARATION EXTENSIONS

Pursuant to the State of Louisiana Proclamation Number JBE 2020-30, Section 4, and the continued orders of the Governor continuing the State of Emergency through this week, by which all state agencies, boards and commissions, and local political subdivisions of the state are allowed to provide for attendance at essential governmental meetings via teleconference or video conference during the COVID-19 emergency,

I, the Director of the Louisiana State Police Retirement System (“LSPRS”), do certify that this system will be unable to operate through its Executive Committee due to quorum requirements unless it can operate via teleconference or video conference. Thus, it shall proceed, at its meeting scheduled for Thursday, September 3, 2020 to conduct its Executive Committee meeting via teleconference or video conference. LSPRS shall publish this certification at the same time and in the same manner as it publishes its agenda and shall publish written instructions for attendance for its board members and professionals. Given the nature of the one issue to be discussed, it shall provide for observation by the public by providing a written transcript of that portion of the meeting that is an open meeting, prior to the next full board meeting. Members of the public will have the ability to provide input at the next full board meeting and may, once they review the agenda, send written comments to LSPRS, at email address info@lsprs.org, prior to the Executive Committee meeting noted above, for presentation to the committee at that meeting.

Louisiana State Police Retirement System

By: *Kevin P. Reed*

Kevin P. Reed, Executive Director