



Louisiana State Police Retirement System (LSPRS)

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WRITTEN CERTIFICATION

PURSUANT TO LOUISIANA

PROCLAMATION NUMBER 52 JBE 2020

AND THE CONTINUED EMERGENCY DECLARATION EXTENSIONS

Pursuant to the State of Louisiana Proclamation Number 52-JBE2020, Section 4, and the continued orders of the Governor continuing the State of Emergency past May 20, 2020, 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 Board of Trustees due to quorum requirements unless it can operate via teleconference or video conference. Thus, it shall proceed, at its meeting scheduled for December 16, 2020 to conduct its Board of Trustee 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 and efforts taken to provide for observation and input by members of the public at that same time, if not sooner. Any person desiring to attend or speak at this meeting may do so by sending a request to info@lsprs.org.

Louisiana State Police Retirement System

By: *Kevin P. Reed*
Kevin P. Reed, its Director