

AGENDA**MPERS****Special Building Committee Meeting****Wednesday, October 6, 2021, 1:30 pm - 2:00 pm****Certification of Meeting Conducted Pursuant to La. R.S. 42:17.1**

In accordance with R.S. 42:17.1, this notice shall serve as certification of the MPERS Special Building Committee's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on September 28, 2021 by Proclamation Number 181 JBE 2021.

The MPERS Special Building Committee will provide for attendance at its essential government meeting on October 6, 2021 via video and/or telephone conference. It is essential that the Committee continue to operate to address matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time sensitive.

Considering the foregoing, and in accordance with R.S. 42:17:1 and Proclamation Number 181 JBE 2021, the Committee's meeting on October 6, 2021 at 1:30 pm will be held via video and/or telephone conference and in a manner that will allow for observation and input by members of the public, as set forth below:

The meeting may be observed at:

https://teams.microsoft.com/join/19%3ameeting_NDhmNTlhMTUtNTczNi00MmYzLWI1N2EtMjRIYzBjYzFhOTk1%40thread.v2/0?context=%7b%22id%22%3a%2258e8c582-b602-4f4e-85d1-2140f6c74c70%22%2c%22oid%22%3a%2228d651ad-dc4e-4e2d-911a-660e377cd461%22%7d

Or call in (audio only)

+1 929-352-1539,,50553408# United States, New York City

Phone Conference ID: 505 534 08#

Members of the public may submit public comment on an agenda item by sending an email to ashlee@lampers.org no later than 11:30 am on October 6, 2021. All public comments will be properly identified and acknowledged during the meeting.

Certified this 30th day of September, 2021.

Benjamin A. Huxen II

Executive Director and General Counsel

The end-time listed above is only an estimate.

- A. Call meeting to order at _____ a.m.
- B. Roll Call
- C. Public Comment
- D. New Business
 - 1. Discussion and Action Regarding Draft of Committee Charter
 - 2. Election of Committee Officers
 - 3. Discussion and Action Regarding Authorization of the Executive Director and General Counsel to Enter into Lease Agreements with the Louisiana Sales and Use Tax Commission for Remote Sellers and Office of State Examiner, Municipal Fire and Police Civil Service
 - 4. Discussion and Action Regarding a Capital Budget for Renovations to MPERS' Office Building
 - 5. Discussion and Action Regarding Frequency of Committee Meetings
- E. Other Business
- F. Adjourn at _____

Next Meeting Date
TBD
Baton Rouge, LA