



FIREFIGHTERS RETIREMENT SYSTEM

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MEETING OF THE
BOARD OF TRUSTEES
THURSDAY, JANUARY 8, 2015, AT 08:30 A.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA

AGENDA

I. Preliminary Business-

- (1) Invocation and Pledge of Allegiance
- (2) Roll Call
- (3) Oath of Office - Mayor Ron Roberts, DeRidder Louisiana
- (4) Election of Board Officers
- (5) Discussion and action regarding minutes of the board meeting held on December 11, 2014
- (6) Review and adoption of applicants and all related matters
 - New Members
 - Disability Applicants
 - New Retirees
 - Disability Recertifications
 - Survivor Applicants
 - Disability Conversions

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of the physical or mental health of a person, including privacy protected medical information relative to disability matters; applicants have been duly notified.

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding FRS investments, including but not limited to: **(i)** The FRS monthly investment performance results for December 2014, **(ii)** Fixed Income Education, **(iii)** Update regarding due diligence findings relative to AEW Core Real Estate REIT, **(iv)** Update regarding Small/Mid Cap equity manager Request For Proposal, **(v)** Update regarding the Orleans Energy Fund, and all matters related to the foregoing items.

TRUSTEE TRAINING- Notice is hereby given that the foregoing Agenda Item III(1)(ii) involves but is not limited to the discussion of Fixed Income as an investment asset class. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

- (2) Discussion and action regarding cost-of-living adjustments (COLAs) relative to "Act 170" of the 2013 Regular Legislative Session; and all related matters.
- (3) Discussion and action regarding examination of persons who are not enrolled in FRS but who are receiving state fire supplemental pay, and all related matters.

IV. Other Business-

- Notice- FRS Trustee Financial Disclosure Filing Deadline

Miscellaneous Items

- Article- Mayson Foster Honored for 12 Years As Mayor of Hammond
- Article- New Orleans Fire Fighters Pension Plan Must Have Long Term Fix
- Article- Illinois Risks Default If It Doesn't Tackle Is Public Pension Crisis
- Article- The Real Risk: Pension Plans Give Retirees False Security
- Article- Behind Venture Capital Boom: Public Pensions
- Article- Congress Says It Has To Cut Pensions To Save Them

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