

FIREFIGHTERS RETIREMENT SYSTEM

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MEETING OF THE BOARD OF TRUSTEES THURSDAY, JULY 11, 2013, 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) Discussion and action regarding minutes of the board meeting held on June 13, 2013
- (4) 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: (A) The FRS monthly investment performance results for June 2013, (B) Request for exception to FRS written investment policy regarding Advisory Research Inc, an existing FRS investment advisor, (C) Emerging Market Equity RFP, and all matters related to the foregoing items.
- (2) Discussion and action regarding legislation pending in the ongoing 2013 legislative fiscal session, and all related matters.

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(3) Discussion and action regarding proposed FRS policy relative to a non-job-related disability retiree making application for job-related disability benefits based on the same disabling condition, and all related matters.

IV. Other Business-

• Agenda- FRS Annual Educational Conference (Lake Charles, 07/25-26/13)

Miscellaneous Items

- Article- Pension Systems Hope to Recover \$100 Million
- Article- Forces Converge in Emerging Markets
- Article- For Investors, Emerging Rethink
- Article- Emerging Markets Cracks As \$3.9 Trillion Funds Unwind
- Article- Fashionable Funds Hit Hard
- Article- Markets Roiling "Risk Parity" Funds
- Article- Report: Renewable Energy is Growing
- Article- 5 States Where Home Prices Are Soaring (Arizona)
- Article- Postponed Development Ready to Move Forward (Gainesville, GA)

Check Register

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