



FIREFIIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
BOARD OF TRUSTEES
WEDNESDAY, AUGUST 7, 2013, AT 02:00 PM
AND
THURSDAY, AUGUST 8, 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

II. Old Business-

None

III. New Business-

(1) Wednesday, August 7, 2013:

- (A) Emerging Market Equity Manager Interviews-
 - (i) 02:15 Acadian Asset Management, LLC
 - (ii) 03:15 Dimensional Fund Advisors, LP
 - (iii) 04:15 Newberger Berman
 - (iv) 05:15 OFI Institutional Asset Management

(B) Summary and Manager Selection

(C) Recess Board Meeting

(2) Thursday, August 8, 2013:

(A) Reconvene Board Meeting

(B) Roll Call

(C) Discussion and action regarding minutes of the board meeting held on July 11, 2013

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(D) Review and adoption of applicants and all related matters

- New Members
- New Retirees
- Survivor Applicants
- Disability Applicants
- Disability Recertifications
- 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.

(E) Discussion and action regarding the lawsuits styled as *Joseph N. Broyles v. Cantor Fitzgerald & Co., et al.*, Civil Action No. 3:10-854-JJB-SCR, United States District Court, Middle District of Louisiana consolidated with *Joseph N. Broyles, et al. versus Cantor Fitzgerald & Co. et al.*, Civil Action No. 3:10-857-JJB-SCR, United States District Court, Middle District of Louisiana; and *In re Sand Spring Capital III*, Case No. 11-13393, US Bankruptcy Court, District of Delaware - A consolidation of five funds managed by Commonwealth Advisors; and all related matters.

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of character or professional competence of the juridical entities identified in agenda item III(2)(E) above; The board of trustees hereby further reserves its right to enter executive session pursuant to R.S. 42:17(A)(2) for discussion of strategy or negotiations with respect to actual or prospective litigation where an open meeting would have a detrimental effect on the litigating position of FRS in the matters referenced in agenda item III(2)(E) above; all pertinent notifications have been provided.

(F) Discussion and action regarding FRS investments, including but not limited to: **(i)** The FRS monthly investment performance results for July 2013, **(ii)** Selection of Emerging Market Debt RFP respondents to interview, **(iii)** Update regarding Global Tactical Allocation RFP, **(iv)** Approval of Risk Parity RFP including time line set forth therein, and all matters related to the foregoing items.

IV. Other Business-

Chart- All Systems Investment Returns (As Of 06/30/13)

Miscellaneous Items

- Brochure- LAPERS 2013 Seminar (09/15-17/13)
- Brochure- NCPERS 2013 Public Safety Conference (10/27-30/13)

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- Article- Detroit Retirees Fear Big Pension Cuts Lie Ahead
- Article- The Hits Keep Coming For Emerging Markets
- Article- Fee Gap Found For Pensions
- Article- Hedge Fund Managers "Caught Off Guard"

Check Register