



## **FIREFIIGHTERS RETIREMENT SYSTEM**

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**MEETING OF THE  
BOARD OF TRUSTEES  
WEDNESDAY, OCTOBER 9, 2013, AT 02:00 PM  
AND  
THURSDAY, OCTOBER 10, 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, October 9, 2013:
  - (A) Global Tactical Asset Allocation Manager Interviews-
    - (i) 02:15 Blackrock
    - (ii) 03:15 Grantham, Mayo, Van Otterloo & Co. LLC (GMO)
    - (iii) 04:15 PIMCO
  - (B) Summary and Manager Selection
  - (C) Recess Board Meeting
- (2) Thursday, October 10, 2013:
  - (A) Reconvene Board Meeting
  - (B) Roll Call
  - (C) Discussion and action regarding minutes of the board meeting held on September 11-12, 2013

(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 information being brought to attention of FRS by Mr. Craig Burkett regarding possible intentional wrongful enrollment of employees of Jefferson Parish who should be enrolled in FRS and the possibility of fraudulent receipt of retirement benefits from FRS by certain employees of Jefferson Parish; 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)(F) 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)(F) above; all pertinent notifications have been provided.*

- (G) Discussion and action regarding Louisiana Compliance Questionnaire related to the 2013 FRS annual audit, and all related matters.
  
- (H) Discussion and action regarding FRS investments, including but not limited to: **(i)** The FRS monthly investment performance results for September 2013, **(ii)** Selection of Risk Parity RFP respondents to interview, **(iii)** Update regarding investment management contracts with OFI, Acadian Asset Management, Mellon Asset Management, and Stone Harbor, **(iv)** Update regarding use of transitional ETFs and PIMCO Emerging Markets Debt Fund, **(v)** Update regarding FRS-GA action terminating Vision Capital Partners LLC and hiring of counsel, and all matters related to the foregoing items.

#### **IV. Other Business-**

##### Miscellaneous Items

- Article- New Orleans Firefighters Oust Leadership of Pension Fund
- Article- 401(k) Retirement Plans Failing Most Workers
- Article- Will Rising Rates Sink Risk Parity?
- Article- Stocks Are About To Plunge Wells Fargo Warns
- Article- 10 Most Threatened State Pension Plans
- Article- Judge Leans Toward Inspector General's Authority
- Brochure- 2013 Public Safety Employees Pension Conference

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