



FIREFIIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY, OCTOBER 13, 2016, 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 September 7-8, 2016
- (4) 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.

II. Old Business-

None

III. New Business-

- (1) Committee Report- FRS Policy, By-Laws, and Procedures Committee: Discussion and action regarding FRS policy relative to the number of hours that must be worked to be defined as full-time or part-time employment for retirement purposes, and all related matters.
- (2) Committee Report- FRS Investment Committee: Discussion and action regarding FRS investments, including but not limited to: (i) Monthly flash report for September 2016, (ii) AEW Capital Management LP's receipt of offer to purchase joint venture interest, and all matters related to the foregoing items.

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 entity identified in agenda item III(2)(ii) 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)(ii) above; all pertinent notifications have been provided.

- (3) Discussion and action regarding withholding of contributions from earnable compensation, including but not limited to issues regarding workers' compensation, and all related matters.
- (4) Discussion and action regarding request by St. Bernard Parish Council for FRS board approval of council resolution regarding conversion of unused leave to retirement credit pursuant to R.S. 11:2254.1, and all related matters.

IV. Other Business-

- Report- Funded Status of Louisiana Retirement Systems

Miscellaneous Items

- Article- Directors Can't Escape Louisiana Pension Funds' Suit
- Article- Public Pensions Are Good Investment
- Article- Is There A Retirement Crisis
- Article- Why There Is No Retirement Crisis

Check Register