



FIREFIIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, NOVEMBER 9, 2016 AT 3:00 PM**

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding FRS investments, including but not limited to the monthly flash report for October 2016, and all matters related to the foregoing items.
- (2) Discussion and action regarding professional service contract for investment consulting services provided by New England Pension Consultants (NEPC), 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 entity identified in agenda item III(2) above.

IV. Other Business-