



FIREFIGHTERS RETIREMENT SYSTEM

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**FRS COMMITTEE OF THE WHOLE
WEDNESDAY, NOVEMBER 07, 2012, AT 08:00 A.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA**

AGENDA

I. Preliminary Business-

None

II. Old Business-

- (1) Discussion and action regarding concluding FRS Investment Consultant RFP process, including but not limited to recommending final candidate and recommending appointment of a fee/contract negotiation committee, and all related matters.

- (2) FRS Investment Consultant Candidate Interview Schedule-

Segal	Bagdahn
08:30-09:30	12:30-01:30
Marquette	Fiduciary
09:30-10:30	01:30-02:30
Meketa	NEPC
10:30-11:30	02:30-03:30

Overall Format

45 minutes - candidate presentation

15 minutes - question & answers

III. New Business-

- (1) Discussion and action regarding FRS investments, including but not limited to: **(A)** The FRS monthly investment performance results for October 2012, and **(B)** Feasibility of investing in asset class known as High Yield Bonds; and all matters related to these items.

IV. Other Business-

(version1)

WPFILE/agenda11-07-12