



FIREFIIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
FRS POLICY, BYLAWS & PROCEDURE COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, OCTOBER 12, 2016, AT 02:00 PM**

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) 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.

The board of trustees hereby 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, and where an open meeting would have a detrimental effect on the litigating position of FRS in the matter cited in agenda item III(1) above; all pertinent notifications have been provided.

IV. Other Business-