



# FIREFIGHTERS RETIREMENT SYSTEM

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**FRS INVESTMENT COMMITTEE**  
**WEDNESDAY, FEBRUARY 13, 2013, AT 03:00 P.M.**  
**3100 BRENTWOOD DRIVE**  
**BATON ROUGE, LOUISIANA**

## AGENDA

### **I. Preliminary Business-**

None

### **II. Old Business-**

None

### **III. New Business-**

- (1) Recess FRS board meeting. Convene FRS LB#1 advisory committee. Discussion and recommendation regarding offer to purchase FRS-LB#1 property known as Nothing Left to Prove. Adjourn FRS LB#1 advisory committee. Reconvene FRS board meeting.
- (2) Discussion and action regarding FRS investments, including but not limited to: **(A)** The FRS monthly investment performance results for January 2013, **(B)** FRS quarterly investment report, **(C)** Global Asset Allocation educational presentation, **(D)** FRS written Investment Policy Statement, **(E)** NEPC analysis of request for additional investment capital by Sail Venture Management o/b/o Sail Pre-Exit Acceleration Fund, LP, **(F)** FRS Investment Portfolio Summaries, and all matters related to the foregoing items.

*TRUSTEE TRAINING- Notice is hereby given that the foregoing Agenda Items III(2)(C) and (D) involves but is not limited to the discussion of the following subjects: Global Asset Allocations, Investment Objectives, Time Horizons, Risk Tolerance, Performance Measurement, Responsibility of Investment Professionals, Rate of Return Objectives, and Investment Review Procedures, and all matters relative thereto. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185*

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

