



## **FIREFIGHTERS RETIREMENT SYSTEM**

P.O. Box 94095, Capitol Station  
Baton Rouge, Louisiana 70804-9095  
Telephone (225) 925-4060 • Fax (225) 925-4062



### **SPECIAL MEETING OF THE BOARD OF TRUSTEES September 21, 2009**

A special meeting of the board of trustees was held on September 21, 2009, at the Hilton Riverside Hotel, Trafalgar Room, 3<sup>rd</sup> Floor, 2 Poydras Street, New Orleans, Louisiana. Mr. Charles Fredieu, Chairman, called the meeting to order at 3:30 p.m.

Mayor Durbin gave the invocation and Mr. Birdwell led the pledge of allegiance.

Mrs. Wanda Hofstad called the roll.

#### **MEMBERS PRESENT**

Mr. Charles Fredieu, Chairman  
Mr. Stacy Birdwell, Vice Chairman  
Mayor Jimmy Durbin  
Mr. Sammy Halphen  
Mr. John Broussard  
Senator Butch Gautreaux

#### **OTHERS PRESENT**

Mr. Steven Stockstill  
Ms. Kelli Chandler  
Mr. Jason Starns  
Mrs. Wanda Hofstad  
Mr. Brent Philips  
Mrs. Debbie Charleville  
Mr. Gary Curran  
Mr. Greg Curran  
Mr. Dakota Cooley  
Mr. Joe Mcals  
Ms. Lauren Bailey  
Mr. Ron Partain  
Mr. David C. Shoaf  
Mr. Bengt A. Järsljö



**FIREFIGHTERS' RETIREMENT SYSTEM  
BOARD MEETING**

**September 21, 2009  
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**BOULDER RANCH PROPOSAL**

After discussion no action was taken regarding feasibility of investing in direct real estate opportunity known as Boulder Ranch as proposed by representatives of Land Baron Inc.

**POINT BIO ENERGY PROPOSAL**

After discussion no action was taken regarding feasibility of investing in wood as a fuel alternative known as Point Bio Energy as proposed by representatives of Duncan Williams & Larkspur and Shaw.

**ADJOURNMENT**

MOTION: There being no further business, Mr. Birdwell moved to adjourn the board meeting. Mr. Halphen seconded. The motion passed.

**FUTURE MEETINGS**

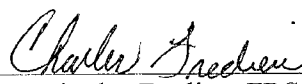
**FRS Investment Committee  
Public Safety Building  
3100 Brentwood Drive  
Baton Rouge, Louisiana  
Wednesday, October 7, 2009 at 3:00 p.m.**

**FRS Board of Trustees  
Public Safety Building  
3100 Brentwood Drive  
Baton Rouge, Louisiana  
Thursday, October 8, 2009 at 8:30 a.m.**

SUBMITTED BY:

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Mrs. Wanda Hofstad, Board Recorder

APPROVED BY:

  
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Mr. Charles Fredieu, FRS Chairman