



FIREFIIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, AUGUST 09, 2017, AT 03:00 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: **(i)** Monthly investment performance report for July 2017, **(ii)** Review of Request for Proposal related to Small-Mid Cap Equity manager, **(iii)** Report regarding Private Equity search, and **(iv)** Update regarding personnel change at existing FRS investment manager know as Putnam Trust Company, **(v)** Response from BlackRock Global Asset Allocation fund regarding being placed on Watch Status; and all matters related to the foregoing items.

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 entities identified in agenda items III(1)(iv) and (v) above.

IV. Other Business-