



FIREFIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY, APRIL 12, 2018, AT 08:30 A.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA**

AGENDA (Revised 04/05/18)

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| <ul style="list-style-type: none"> (1) Invocation and Pledge of Allegiance (2) Oath of Office - LMA Representative (3) Roll Call (4) Discussion and action regarding board meeting dates for July and August, 2018. (5) Discussion and action regarding minutes of the board meeting held on March 7-8, 2018. (6) Review and adoption of applicants and all related matters <ul style="list-style-type: none"> - New Members - New Retirees - Survivor Applicants - Disability Applicants - Disability Recertifications - Disability Conversions | <p>Agenda revised to add Item III(2) regarding retention of computer consultant.</p> |
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The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of the physical or mental health of a person, including privacy protected medical information relative to disability matters; applicants have been duly notified.

II. Old Business-

- (1) None

III. New Business-

- (1) Committee Report - Investment Committee: Discussion and action regarding FRS investments, including but not limited to: **(i)** The FRS monthly investment performance results for February and March 2018, **(ii)** 2018 Asset Allocation Update; **(iii)** Private Markets Strategic Investment Plan Update; **(iv)** NEPC Annual Fee Report; **(v)** Murphree Venture Partners VI, LP liquidation; and all matters related to the foregoing items.

FRS Agenda (Revised)

April 12, 2018

Page - 2 -

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 entity identified in agenda item III(1)(v) above.

- (2) Committee Report - Investment Committee: Discussion and action regarding retention of consultant relative to FRS computer operating system and hardware; and all related matters.
- (3) Discussion and action regarding legislation prefiled in the upcoming 2018 Regular Legislative Session, and all related matters.

IV. Other Business-

Monthly Reports

- Report- Annual Tier 2.1 Personal Financial Disclosure Statement
- Report- FRS Portfolio Liquidity Spreadsheet
- Report- FRS Monthly Cash Balance Spreadsheet
- Report- Check Register

Miscellaneous

- Award- Certificate of Transparency
- Article- WTW Settles With Houston Over Actuarial Work
- Article- Oklahoma Police CIO Under Investigation for Alleged Embezzlement
- Article- Ex-BR CEO Accused of Using Employees' 401(k) Funds
- Article- Thinkstream in Bankruptcy for Second Time
- Article- \$10mn Unclaimed Permanent Life Insurance Policy

Agenda revised to add Item III(2) regarding retention of computer consultant.
