FIREFIGHTERS RETIREMENT SYSTEM
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MEETING OF THE
FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, APRIL 11, 2018, 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)** 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.

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.

IV. Other Business-