



## **FIREFIIGHTERS RETIREMENT SYSTEM**

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**MEETING OF THE  
FRS INVESTMENT COMMITTEE  
3100 BRENTWOOD DRIVE  
BATON ROUGE, LOUISIANA  
WEDNESDAY, SEPTEMBER 12, 2018 AT 3:00 PM**

### **AGENDA**

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

- (1) Roll Call

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

None

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

- (1) Committee Report - Investment Committee: Discussion and action regarding- **(i)** Feasibility of requesting Louisiana Attorney General opinion regarding certain laws governing FRS investments; **(ii)** Asset allocation mixes previously submitted by NEPC; **(iii)** Comparison of 2018 Private Equity Fund of Funds Manager Search Finalists; and all related matters.
- (2) Convene joint meeting of Advisory Committees of the following FRS Limited Liability Corporations- FRS-LB#3 and FRS-GA.

Discussion and recommendations to manager regarding appraised values of Limited Liability Corporations identified as FRS-LB#3 and FRS-GA, and all related matters.

Adjourn joint meeting of Advisory Committees of FRS Limited Liability Corporations.

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