



FIREFIIGHTERS' RETIREMENT SYSTEM

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MEETING OF THE
FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, JULY 10, 2019 AT 3:00 PM

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding: (i) The FRS monthly investment performance results for June 2019, (ii) NEPC LLC's response to the 2019 FRS Consultant Questionnaire, (iii) International small cap equity education presentation, (iv) FRS Watch List updates, and all matters related to the foregoing items.

TRUSTEE TRAINING- Notice is hereby given that Agenda Item III(1)(ii) involves but is not limited to investment consulting services and industry standards and comparisons; and Agenda Item II(1)(iii) involves but is not limited to the description, value added, asset class performance and efficiency, correlation and volatility forecasts of international small cap equities. Discussion of the foregoing agenda items may be applied as credit for trustee training pursuant to R.S. 11:185.

IV. Other Business-