



FIREFIIGHTERS' RETIREMENT SYSTEM

3100 Brentwood Drive
Baton Rouge, Louisiana 70809
Telephone (225) 925-4060 • Fax (225) 925-4062



MEETING OF THE HR166 STUDY COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, AUGUST 11, 2021, AT 03:00 PM

NOTICE

Pursuant to Proclamation No. 117 JBE 2021 issued by Governor John Bel Edwards, there are no further restrictions reducing building occupant capacities. Full capacity as authorized by the OSFM, based upon the adopted codes, is now permitted. For that reason, the FRS board meetings are now being held in the FRS board room in Baton Rouge, Louisiana, without regard to the former capacity limitations.

Proclamation Nos. 133 JBE 2021 and 137 JBE 2021 provide, in part: "All individuals in the State of Louisiana shall be required to wear a face covering over the nose and mouth when indoors in any place outside of a private residence[.]"

For anyone who would like to view the meetings by remote means, the meetings will continue to be offered through Zoom audio/video sessions. Any person (including the public) can choose to attend by teleconference and submit comments regarding matters on the agenda. Anyone attending by teleconference may use the following instructions and have the choice of attending by audio or video-

Video Instructions

Join the online meeting: <https://zoom.us/join>

Meeting ID: 645 436 6489

Password: 619746

Audio Instructions

Dial-in number: (346) 248-7799

Meeting ID: 645 436 6489

Password: 619746

Written comments may also be submitted for the public record until 4:00 p.m. of August 10, 2021 by use of the following email address: frs@ffret.com

[Each public body conducting a meeting shall allow a public comment period at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. The governing body may adopt reasonable rules and restrictions regarding such comment period. R.S. 42:14(D)]



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Instructions for viewing meeting and public comment attached.

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding HR166 requiring the formation of a FRS study committee to submit a report to the House of Representatives prior to the beginning of the 2022 regular session of the legislature, and all related matters.

TRUSTEE TRAINING- Notice is hereby given that Agenda Item III(3) involves but is not limited to the discussion of system laws, requirements of qualified plans, governmental plans, and IRS determinations. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

IV. Other Business-

(version1)

WPFIL/agenda08-11-21



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PUBLIC ATTENDANCE PROTOCOLS FOR ZOOM AUDIO-VIDEO BOARD/COMMITTEE MEETINGS

Web Access/Zoom Video App:

Link to Meeting:

<https://zoom.us/join> (Enter the Meeting ID shown below; then press "Launch Meeting; then enter the Password shown below)

Meeting ID: 645 436 6489

Password: 619746

Telephone Access

Call: 1 (346) 248-7799 (this is toll free VOIP)

Meeting ID: 645 436 6489

Password: 619746

Only if accessing via web or video App:

Join your meeting by using a web browser and get access to limited features by clicking "Use Web Version". Alternatively, you can expand your communications toolkit by downloading the meeting app for mobile and desktop.

To Use Web Version

1. Enter the link to the meeting shown under "Web Access/Video App" above.
2. To choose your audio preference, select either "Phone Call" or "Computer Audio"
3. If you select "Phone Call", the next screen will prompt you with a Dial-in number. Use the number shown above (1 (346) 248-7799). This is a toll-free VOIP number. Before you Dial-in, write down the Meeting ID# and Participant ID# and the Password# that is on the screen. Enter each of those numbers when prompted. You will be joined to the meeting with telephone audio.
4. If you select "Computer Audio" you will be joined to the meeting with your computer's audio. However, you must allow access to your computer's microphone and speakers to use this option.
5. Please be sure to mute your audio on your computer and your phone upon joining the meeting.
6. There are two ways to communicate during the public comment portion of the meeting.
 - a. You can raise your hand via the chat option (located on your screen) and wait to be recognized to speak.
 - b. You may send comments via the chat option.
 - c. You may wait until the host gives the option to make comments. Unmute your phone or laptop/computer and give your name and the entity you are representing.
7. Upon clicking "Leave Meeting", you will be prompted to click "Leave Meeting" again to exit the meeting.

Written comments may also be submitted for the public record by email up to the day before the meeting by use of the following email address: frs@ffret.com