

FIREFIGHTERS' RETIREMENT SYSTEM

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MEETING OF THE FRS INVESTMENT COMMITTEE 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 WEDNESDAY, APRIL 13, 2022, UPON ADJOURNMENT OF FRS SYSTEM'S RECOMMENDATIONS COMMITTEE

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 March 2022,
 - (ii) Recommendation of finalist for investment known as Fund of One, including interview of the following managers-

Hamilton Lane

HarbourVest

TRUSTEE TRAINING- Notice is hereby given that this Agenda Item III(1)(ii) involves the discussion of the primary investment sector, secondary investment sector, Co-investments, Private Credit, and Infrastructure and Real Assets. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

and all matters related to the foregoing items.

IV. Other Business-

(version1)



WPFILE/icagenda04-13-22

