



FIREFIGHTERS' RETIREMENT SYSTEM

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



**MEETING OF THE FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA 70809
WEDNESDAY, DECEMBER 07, 2022, AT 01:00 PM**

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (2) Discussion and action regarding-
 - (i) FRS monthly investment performance results for November, 2022.
 - (ii) FRS securities proxy voting policyand all matters related to the foregoing items.

IV. Other Business-