

FIREFIGHTERS' RETIREMENT SYSTEM

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MEETING OF THE FRS PERSONNEL COMMITTEE 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 WEDNESDAY, OCTOBER 11, 2023, AT THE LATER OF 2:00 PM OR ADJOURNMENT OF THE INVESTMENT COMMITTEE

AGENDA

- I. Preliminary Business-
 - 1. Roll Call
- II. Old Business-

None

III. New Business-

- 2. Discussion regarding FRS career retention and salary study.
- 3. Discussion and action regarding FRS' Interim Executive Director step-up pay, and all matters related thereto.
- 4. Interviews for new FRS Executive Director, discussion, and action regarding FRS' search for the new Executive Director, and all matters related thereto.

The board of trustees hereby reserves the right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of personnel matters and conducting interviews of candidates for the purpose of discussing the character and professional competence of candidates interviewed for the FRS Executive Director position relative to agenda items III (2-4) above; all candidates have been notified and all other pertinent notifications have been provided.

IV. Other Business-