



FIREFIGHTERS' RETIREMENT SYSTEM

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



**MEETING OF THE FRS SYSTEM'S RECOMMENDATION
COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA 70809
WEDNESDAY, MARCH 13, 2024, AT THE LATER OF 1:30 PM OR
ADJOURNMENT OF THE INVESTMENT COMMITTEE**

AGENDA

I. Preliminary Business-

1. Roll Call

II. Old Business-

None

III. New Business-

2. Discussion and action regarding third-party litigation involving FRS contractors and potential impact on FRS' contract rights, and all related matters.

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17 (A)(10) to facilitate privileged communications exempt under La. Code of Evidence, Article 506 relative to agenda item III(2) above; all pertinent notifications have been provided.

IV. Other Business-

If you have a disability recognized by the Americans with Disabilities Act and require a reasonable accommodation to fully participate in this meeting, please contact the FRS Board Secretary prior to the close of business on **Thursday, March 7, 2024**, via email at FRS@ffret.com or by telephone at (225) 925-4060 to discuss your accessibility needs.