



FIREFIGHTERS' RETIREMENT SYSTEM

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MEETING OF THE FRS BOARD OF TRUSTEES 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 THURSDAY, AUGUST 8, 2024, AT 8:30 AM

AGENDA

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 all items on this agenda; all pertinent notifications have been provided.

I. Preliminary Business:

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Discussion and action regarding minutes of the board meeting held on July 11, 2024.
(p. 7)

II. Old Business:

None

III. New Business:

4. Review and adoption of applicants and all related matters.
 - New Members (p. 25)
 - New Retirees (p. 31)
 - Survivor Applicants (p. 37)
 - Disability Applicants (none)
 - Disability Recertifications (none)
 - Disability Conversions (none)

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of the physical or mental health of a person, including privacy-protected medical information relative to disability matters, applicants have been duly notified.

5. Discussion and action regarding FRS monthly investment performance results for July 2024, and all related items.

6. Discussion, action, and investment related education related to active and passive investment management, portfolio construction, and all related matters (p. 41).

TRUSTEE TRAINING – Notice is hereby given that agenda item III(6) involves education on investment concepts related to investment management and portfolio construction. The discussion of this agenda item may be applied as credit for trustee training for the 2023-2024 plan year pursuant to R.S. 11:185.

7. Discussion and action regarding FRS Board Policies,

- a. No. 09281983(b) – Employee Annual and Sick Leave Policy (p. 115)
- b. No. 01142016 – Family Leave and Family Leave Without Pay (p. 143)

and all matters related to the foregoing items.

8. Discussion and action regarding implementation and status of the Pension Pro benefit administration software, and all related matters.

IV. Other Business:

Monthly Reports

- Report – FRS Portfolio Liquidity Spreadsheet (p. 157)
- Report – FRS Monthly Cash Balance Spreadsheet (p. 161)
- Report – Check Register (p. 165)

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 **Tuesday August 5, 2024**, via email at FRS@ffret.com or by telephone at (225) 925-4060 to discuss your accessibility needs.