

FIREFIGHTERS' RETIREMENT SYSTEM

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



MEETING OF THE FRS POLICY, BYLAWS AND PROCEDURE COMMITTEE 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 MONDAY, SEPTEMBER 16, 2024, AT THE LATER OF 2:30 PM OR ADJOURNMENT OF THE FRS PERSONNEL COMMITTEE MEETING

AGENDA

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

None

III. New Business-

- 2. Discussion and action regarding FRS Board Policies
 - i. No. 08101984 Change of Address (p. 179),
 - ii. No. 11151985 Disability Conversion Benefit (p. 183),
 - iii. No. 11031999(a) Disability Applications for Members Not in Service (p. 187),
 - iv. No. 09281983(b) Employee Annual and Sick Leave Policy (p. 191),
 - v. No. 01142016 Family Leave and Family Leave Without Pay (p. 219),

and all matters related to the foregoing items.

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 11:00 am on Monday, September 16, 2024, via email at FRS@lafrs.org or by telephone at (225) 925-4060 to discuss your accessibility needs.

