



FIREFIGHTERS' RETIREMENT SYSTEM

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**MEETING OF THE FRS POLICY, BYLAWS & PROCEDURE COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA 70809
WEDNESDAY, DECEMBER 11, 2024, AT 1:00 PM**

AGENDA

The committee 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. Roll Call

II. Old Business-

None

III. New Business-

2. Discussion and action regarding proposed Board Policy No. 12122024-A - FRS' Election Process for the Retiree Representative(s) on the Board of Trustees, and all related matters. (p. 173)
3. Discussion and action regarding proposed Board Policy No. 12122024-B - Definition of Surviving Eligible Child, and all related matters. (p. 177)

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 noon on **Tuesday, December 10, 2024**, via email at FRS@lafrs.org or by telephone at (225) 925-4060 to discuss your accessibility needs.