

FIREFIGHTERS' RETIREMENT SYSTEM

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MEETING OF THE FRS INVESTMENT COMMITTEE 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 WEDNESDAY, JANUARY 15, 2025, AT THE LATER OF 1:30 PM OR ADJOURNMENT OF THE FRS POLICY, BYLAWS & PROCEDURE COMMITTEE

AGENDA

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

None

III. New Business-

- 2. Discussion and action regarding
 - **i.** FRS' global equity manager search report and finalist recommendations (p.75 and p.97),
 - ii. FRS monthly investment performance results for December 2024,

and all matters related to the foregoing items.

TRUSTEE TRAINING – Notice is hereby given that agenda items (III)(2)(i) and ii) above involve education and discussion of manager selection criteria and performance appraisal methods relative to investments held by FRS, its managers, and its impact on the system. The discussion of these agenda items may be applied as credit for trustee training pursuant to R.S. 11:185.

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 **Monday**, **January 13**, **2025**, via email at FRS@lafrs.org or by telephone at (225) 925-4060 to discuss your accessibility needs.

