



FIREFIGHTERS' RETIREMENT SYSTEM

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**MEETING OF THE FRS PERSONNEL COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA 70809
WEDNESDAY, JANUARY 15, 2025, AT 1:00 PM**

AGENDA

I. Preliminary Business-

1. Roll Call

II. Old Business-

None

III. New Business-

2. Discussion and action regarding appointment of the new FRS Chief Financial Officer and all matters related thereto.

The board of trustees hereby reserves the right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of personnel matters and 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 **Monday, January 13, 2025**, via email at FRS@lafrs.org.com or by telephone at (225) 925-4060 to discuss your accessibility needs.