

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



MEETING OF THE FRS INVESTMENT COMMITTEE 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 WEDNESDAY, FEBRUARY 12, 2025, AT 1:00 PM

AGENDA

I. Preliminary Business-

1. Roll Call

II. Old Business-

None

III. New Business-

- 2. Discussion and action regarding
 - i. FRS' monthly investment performance results for January 2025,
 - **ii.** FRS' 2025 Annual Asset Class and Allocation Education and Update (p. 49),
 - iii. FRS' Request for Proposal (RFP) for an Investment Consultant (p.103),
 - iv. Presentation from Empower for funds management and investment options,

and all matters related to the foregoing items.

TRUSTEE TRAINING – Notice is hereby given that agenda item (III)(2)(ii) above involve a discussion of the FRS portfolio asset allocation and securities holding targets for each asset class. The discussion of this agenda item 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**, **February 10, 2025**, via email at <u>FRS@lafrs.org</u> or by telephone at (225) 925-4060 to discuss your accessibility needs.

