



FIREFIIGHTERS RETIREMENT SYSTEM

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FRS INVESTMENT COMMITTEE
WEDNESDAY, JUNE 12, 2013, AT 03:00 P.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA

AGENDA

I. Preliminary Business-

None

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding FRS investments, including but not limited to: **(A)** The FRS monthly investment performance results for May 2013, **(B)** Request for exception to FRS written investment policy regarding Advisory Research Inc, an existing FRS investment advisor, **(C)** Request for exception to FRS written investment policy regarding Thornburg Investment Management, an existing FRS investment advisor, and all matters related to the foregoing items.
- (2) Recess FRS investment committee meeting.

Convene FRS-LB#3 advisory committee. Discussion and recommendation regarding two separate offers to purchase FRS-LB#3 property known as St. George Air Parc. Adjourn FRS-LB#3 advisory committee.

Convene FRS-GA LLC advisory committee. Receive update regarding real estate located in Gainesville, GA. Adjourn FRS-GA LLC advisory committee.

Reconvene FRS investment committee meeting.

IV. Other Business-

(version1)

WPFIL/Agenda06-12-13