



## **FIREFIIGHTERS RETIREMENT SYSTEM**

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**MEETING OF THE  
BOARD OF TRUSTEES  
THURSDAY, JANUARY 09, 2014, AT 08:30 A.M.  
3100 BRENTWOOD DRIVE  
BATON ROUGE, LOUISIANA**

### AGENDA

#### **I. Preliminary Business-**

- (1) Invocation and Pledge of Allegiance
- (2) Roll Call
- (3) Discussion and action regarding election of board officers, and all related matters.
- (4) Discussion and action regarding minutes of the board meeting held on November 14, 2013
- (5) Review and adoption of applicants and all related matters
  - New Members
  - New Retirees
  - Survivor Applicants
  - Disability Applicants
  - Disability Recertifications
  - Disability Conversions

*The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of the physical or mental health of a person, including privacy protected medical information relative to disability matters; applicants have been duly notified.*

#### **II. Old Business-**

None

#### **III. New Business-**

- (1) Discussion and action regarding FRS investments, including but not limited to: (i) The FRS monthly investment performance results for December 2013, and all related matters.
- (2) Committee Report- FRS System's Recommendation Committee- Discussion and action regarding committee recommendations related to possible intentional wrongful enrollment of employees of Jefferson Parish and the possibility of fraudulent receipt of FRS retirement benefits by certain employees of Jefferson Parish; and all related matters.

*The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of character or professional competence of the juridical entities identified in agenda item III(2) above; The board of trustees hereby further reserves its right to enter executive session pursuant to R.S. 42:17(A)(2) for discussion of strategy or negotiations with respect to actual or prospective litigation where an open meeting would have a detrimental effect on the litigating position of FRS in the matters referenced in agenda item III(2) above; all pertinent notifications have been provided.*

**Recess FRS Board Meeting**  
**Convene FRS-LB#2 Advisory Committee Meeting**

Discussion regarding investment options of FRS-LB#2 LLC regarding property known as Sole Mate Too, located in Buckeye, Arizona, and all related matters. (Mayhall)

*The FRS-LB#2 Advisory Committee hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of strategy or negotiations with respect to actual or prospective litigation where an open meeting would have a detrimental effect on the litigating position of FRS-LB#2; all pertinent notifications have been provided.*

**Adjourn FRS LB#2 Advisory Committee Meeting**  
**Reconvene FRS Board Meeting**

- (3) Discussion and action regarding two existing funds in which FRS is currently invested known as Sail Venture Partners II and the Louisiana Sustainability Fund, and all related matters. (Klausner)

*The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of character or professional competence of the juridical entities identified in agenda item III(3) above; The board of trustees hereby further reserves its right to enter executive session pursuant to R.S. 42:17(A)(2) for discussion of strategy or negotiations with respect to actual or prospective litigation where an open meeting would have a detrimental effect on the litigating position of FRS in the matters referenced in agenda item III(3) above; all pertinent notifications have been provided.*

**IV. Other Business-**

Miscellaneous Items

- Article- Fletcher: Kasowitz Ex-Client Moves Collection Suit to California (p119)  
Check Register