

FIREFIGHTERS RETIREMENT SYSTEM

P.O. Box 94095, Capitol Station Baton Rouge, Louisiana 70804-9095 Telephone (225) 925-4060 • Fax (225) 925-4062



FRS INVESTMENT COMMITTEE THURSDAY, NOVEMBER 13, 2012, AT 03:00 P.M. 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA

AGENDA

I. Preliminary Business-

None

II. Old Business-

(1) Discussion and action regarding concluding FRS Investment Consultant RFP process, including but not limited to ratification of action taken related to fee/contract negotiations, and all related matters.

III. New Business-

(1) Discussion and action regarding FRS investments, including but not limited to: (A) The FRS monthly investment performance results for November 2012, (B) Request for extension of period for reinvestment of proceeds related to Franchise Equity Partners III Fund - Capital Springs, and (C) Request for additional investment capital by Sail Venture Management o/b/o Louisiana Sustainability Fund, and all matters related to the foregoing items.

IV. Other Business-

