



FIREFIGHTERS RETIREMENT SYSTEM

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FRS INVESTMENT COMMITTEE
WEDNESDAY, JANUARY 09, 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 December 2012, **(B)** Status of custodial bank activities, BoNY, **(C)** FRS written Investment Policy Statement, and **(D)** NEPC analysis of request for additional investment capital by Sail Venture Management o/b/o Sail Pre-Exit Acceleration Fund, LP, and all matters related to the foregoing items.

TRUSTEE TRAINING- Notice is hereby given that the foregoing Agenda Item III(1)(C) involves but is not limited to the discussion of the following subjects: Investment Objectives, Time Horizons, Risk Tolerance, Performance Measurement, Responsibility of Investment Professionals, Rate of Return Objectives, and Investment Review Procedures, and all matters relative thereto. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

IV. Other Business-