



FIREFIGHTERS RETIREMENT SYSTEM

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**FRS INVESTMENT COMMITTEE
WEDNESDAY, DECEMBER 2, 2015
UPON ADJOURNMENT OF FRS BUDGET AND FINANCE COMMITTEE
OR AT 3:00 PM, WHICHEVER COMES FIRST
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: **(i)** The FRS monthly investment performance results for November 2015, **(ii)** Private Markets Growth Equity & Small/Middle-Market Buyout Strategy Market Survey, **(iii)** Private Equity Screening Process, **(iv)** Greenspring Crossover Ventures I, request for extension of life of fund; and all matters related to the foregoing items.

TRUSTEE TRAINING- Notice is hereby given that Agenda Item III(2)(ii) involves but is not limited to the discussion of Private Markets Growth Equity & Small/Middle-Market Buyout as an investment strategy and portfolio diversifier. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

- (2) Discussion and action regarding contract for investment consulting services provided by New England Pension Consultants (NEPC), 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 entity identified in agenda item III(2) above.

IV. Other Business-