



FIREFIIGHTERS RETIREMENT SYSTEM

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MEETING OF THE
BOARD OF TRUSTEES
MONDAY, JULY 7, 2014, AT 02:00 PM
AND
TUESDAY, JULY 8, 2014, AT 08:30 A.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA

AGENDA (Revised 07/03/14)

Monday, July 7, 2014:

Added Item II(1) re *STFPD#1 v. FRS et al*

I. Preliminary Business-

- (1) Invocation and Pledge of Allegiance
- (2) Oath of Office, New Trustee - Mayor David Ahmrein
- (3) Roll Call
- (4) Discussion and action regarding minutes of the board meeting held on June 12, 2014
- (5) Review and adoption of applicants and all related matters
 - New Members
 - Disability Applicants
 - New Retirees
 - Disability Recertifications
 - Survivor Applicants
 - 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-

- (1) Discussion and action regarding the lawsuit styled as *St. Tammany FPD #1 v. FRS et al.*, Suit No. 560366, 19th Judicial District Court, East Baton Rouge Parish; and all related matters.

The board of trustees hereby 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 litigation, and where an open meeting would have a detrimental effect on the litigating position of FRS in the judicial matter cited in agenda item II(1) above; all pertinent notifications have been provided.

FRS Board Meeting

July 07-08, 2014

Page - 2 -

III. New Business-

- (1) Discussion and action regarding the lawsuit styled as *FRS, et al. v. Citco Group Limited, et al.*, Suit No. 619601, 19th Judicial District Court, East Baton Rouge Parish, Louisiana; and all related matters.

The board of trustees hereby 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 litigation, and where an open meeting would have a detrimental effect on the litigating position of FRS in the judicial matter cited in agenda items III(1) above; all pertinent notifications have been provided.

- (2) Discussion and action regarding information being brought to attention of FRS by Mr. Craig Burkett regarding alleged intentional wrongful enrollment of employees of Jefferson Parish who should be enrolled in FRS and the possibility of fraudulent receipt of retirement benefits from FRS 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.

- (3) Discussion and action regarding Louisiana Compliance Questionnaire related to the 2014 FRS annual audit, and all related matters.
- (4) Discussion and action regarding minimum qualifications for Benefit Analyst I position, and all related matters.
- (5) Discussion and action regarding FRS investments, including but not limited to: (i) The FRS monthly investment performance results for June, 2014, and all related matters.
- (6) Recess Board Meeting

Tuesday, July 8, 2014:

- (1) Reconvene Board Meeting - Roll Call
- (2) Private Equity Secondaries Manager Interviews-

FRS Board Meeting

July 07-08, 2014

Page - 3 -

- (i) 08:45 CCMP Capital Investors III – Jon Lynch and Greg Brenneman
- (ii) 09:45 Private Advisors Small Company Fund VI – Todd Milligan and Gordon Hargraves

(3) Summary and Manager Selection Recommendation

IV. Other Business-

- Chart- Disposition of Bills Affecting FRS in 2014 Regular Session
- Brochure- LAPERS 2014 Seminar 09/07-09/14

Miscellaneous Items

- Article- Pensions Fleeced By Wall Street
- Article- 2030: The Retirement Apocalypse
- Article- Arizona Cities Could Face Cutbacks in Water

Check Register

<p>Agenda Revision Added Item II(1) re <i>STFPD#1 v. FRS et al</i></p>
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