



FIREFIIGHTERS RETIREMENT SYSTEM

P.O. Box 94095, Capitol Station
Baton Rouge, Louisiana 70804-9095
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MEETING OF THE
SYSTEM'S RECOMMENDATIONS COMMITTEE
WEDNESDAY, JANUARY 8, 2014, AT 01:00 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 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(1) 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(1) above; all pertinent notifications have been provided.

IV. Other Business-

Miscellaneous Items





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**MEETING OF THE
FRS-LB#2 ADVISORY COMMITTEE
WEDNESDAY, JANUARY 8, 2014,
UPON ADJOURNMENT OF THE
FRS SYSTEM'S RECOMMENDATION COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA**

AGENDA

I. Preliminary Business-

None.

II. Old Business-

None

III. New Business-

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.

IV. Other Business-

Miscellaneous Items