



FIREFIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
FRS PERSONNEL COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, APRIL 9, 2013, AT 01:00 PM**

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding FRS organizational structure and personnel succession plan, 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 FRS personnel; all proper notices provided.

IV. Other Business-