

FIREFIGHTERS RETIREMENT SYSTEM

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MEETING OF THE
FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, OCTOBER 11, 2017, AT 03:00 PM

AGENDA

- I. Preliminary Business-
- (1) Roll Call
- II. Old Business-

None

III. New Business-

(1) Discussion and action regarding FRS investments, including but not limited to: (i) Monthly investment performance report for September 2017, (ii) Review of Request for Proposal related to Unconstrained ("Absolute Return") Fixed Income Strategy search, and (iii) Update regarding key-man personnel change at existing FRS investment manager know as Orleans Capital Management and Orleans Energy Opportunity Fund; (iv) Update regarding FRS diligence review of asset management firm known as Levine Leichtman Capital Partners; and all matters related to the foregoing items.

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 items III(1)(iii) and (iv) above.

IV. Other Business-

