



FIREFIIGHTERS RETIREMENT SYSTEM

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Baton Rouge, Louisiana 70809
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SPECIAL MEETING OF THE BOARD OF TRUSTEES July 16, 2015

A special meeting of the Board of Trustees was held on July 16, 2015 at the Louisiana Municipal Association building in Baton Rouge, Louisiana. Mr. Charlie Fredieu, Chairman, called the meeting to order at 2:00 p.m.

Mr. Layne McKinney called the roll. A quorum was present.

MEMBERS PRESENT

Mr. Charlie Fredieu
Mr. Stacy Birdwell
Mr. John Broussard
Mr. Perry Jeselink
Mayor Ron Roberts
Mr. Jerry Tarleton

OTHERS PRESENT

Steven Stockstill
Layne McKinney
Michael Becker
Stephanie Little
Margaret Corley
Richard Davis
Phil Preis

FRS, ET AL. v. CITCO GROUP LIMITED, ET AL., SUIT NO. 619601, 19TH JUDICIAL DISTRICT COURT, EAST BATON ROUGE PARISH, LOUISIANA

[Advance notice was given on its duly posted agenda that, in the event that the Firefighters' Retirement System (FRS) does not have a sufficient number of trustees present to establish a quorum of the FRS board of trustees, then the Chairman of the FRS board of trustees will convene those FRS trustees who are present into a temporary, ad hoc litigation committee.]

[By giving advance notice on its duly posted agenda, the board of trustees reserved 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 above; all pertinent notifications had been provided.]

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SPECIAL BOARD MEETING**

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Special Board Meeting

MOTION: Mr. Tarleton moved to enter executive session. Mr. Birdwell seconded. The motion passed unanimously.

Ad Hoc Litigation Committee

During the Special Board Meeting, the lack of a quorum became obvious and the Chairman of the FRS Board of Trustees appointed the FRS trustees who were present as members of a temporary, ad hoc litigation committee, with the following trustees being present-

Mr. Charlie Fredieu
Mr. Stacy Birdwell
Mr. John Broussard
Mr. Perry Jeselink

The Ad Hoc Litigation Committee continued in executive session.

MOTION: Mr. Fredieu moved to adjourn. Messrs. Birdwell, Broussard, and Jeselink jointly seconded. The motion passed unanimously. The meeting was adjourned.

FUTURE MEETINGS

**MEETING OF THE
BOARD OF TRUSTEES
WEDNESDAY, AUGUST 12, 2015, AT 02:00 PM
AND
THURSDAY, AUGUST 13, 2015, AT 08:30 A.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA**

SUBMITTED BY:

APPROVED BY:



Steven S. Stockstill, Executive Director



Mr. Charles Fredieu, FRS Chairman