



FIREFIGHTERS' RETIREMENT SYSTEM

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**MEETING OF THE
FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, DECEMBER 19, 2018 AT 3:00 PM**

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Committee Report - Investment Committee: Discussion and action regarding- **(i)** The FRS monthly investment performance results for November 2018, **(ii)** Report titled "Active vs. Passive" presented by NEPC, **(iii)** Report titled "Index Fund Manager Summary" presented by NEPC, **(iv)** Greenspring General Partner Consent to one-year extension of term, and all matters related to the foregoing items.

IV. Other Business-