



FIREFIGHTERS' RETIREMENT SYSTEM

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**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY, JUNE 20, 2019, AT 08:00 A.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA**

AGENDA

- (1) Invocation and Pledge of Allegiance
- (2) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding proposal by Pension Technology Group (PTG) relative to implementation of a hosted Pension Management software system; and all related matters.
- (2) Discussion and action regarding feasibility of retaining a software consultant to monitor implementation of pension operating software; and all related matters.
- (3) Discussion and action regarding proposed FRS Operating Budget for Fiscal Year 2019-2020; and all related matters.

IV. Other Business-