



FIREFIIGHTERS' RETIREMENT SYSTEM

3100 Brentwood Drive
Baton Rouge, Louisiana 70809
Telephone (225) 925-4060 • Fax (225) 925-4062



[NOTICE: THE FORMER STATE OF HEALTH EMERGENCY DECLARED BY GOVERNOR EDWARDS HAS LAPSED AND IS NO LONGER IN EFFECT. LIKEWISE, THE AUTHORIZATION FOR BROADCASTING FRS MEETINGS VIA ZOOM HAS ALSO LAPSED. IT IS NOW NECESSARY TO ATTEND THE FRS MEETINGS IN-PERSON TO FOLLOW THE MEETINGS IN REAL TIME. MINUTES OF BOARD MEETINGS WILL CONTINUE TO BE POSTED ON THIS WEBSITE IN THE MONTH AFTER EACH MEETING. THANKS FOR YOUR ATTENTION TO THIS MATTER.]

MEETING OF THE FRS INVESTMENT COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA 70809
WEDNESDAY, APRIL 13, 2022,
UPON ADJOURNMENT OF FRS SYSTEM'S RECOMMENDATIONS COMMITTEE

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding-

- (i) The FRS monthly investment performance results for March 2022,

- (ii) Recommendation of finalist for investment known as Fund of One, including interview of the following managers-

- Hamilton Lane

- HarbourVest

- TRUSTEE TRAINING-* Notice is hereby given that this Agenda Item III(1)(ii) involves the discussion of the primary investment sector, secondary investment sector, Co-investments, Private Credit, and Infrastructure and Real Assets. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

and all matters related to the foregoing items.

IV. Other Business-

(version1)

WPF\FILE\icagenda04-13-22

