



# **FIREFIGHTERS' RETIREMENT SYSTEM**

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



**MEETING OF THE FRS INVESTMENT COMMITTEE  
3100 BRENTWOOD DRIVE  
BATON ROUGE, LOUISIANA 70809  
WEDNESDAY, DECEMBER 07, 2022, AT 01:00 PM**

## **AGENDA**

### **I. Preliminary Business-**

- (1) Roll Call

### **II. Old Business-**

None

### **III. New Business-**

- (2) Discussion and action regarding-
  - (i) FRS monthly investment performance results for November, 2022.
  - (ii) FRS securities proxy voting policyand all matters related to the foregoing items.

### **IV. Other Business-**