

# FIREFIGHTERS' RETIREMENT SYSTEM

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# MEETING OF THE FRS INVESTMENT COMMITTEE 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 WEDNESDAY, DECEMBER 13, 2023, AT 1:00 PM

# **AMENDED AGENDA**

- I. Preliminary Business-
  - 1. Roll Call
- II. Old Business-

None

### III. New Business-

2. Discussion and action regarding HarbourVest portfolio, and all matters related thereto (p. 163).

TRUSTEE TRAINING – Notice is hereby given that agenda item III (2) involves discussion of the current private equity market environment, investment strategies within private equity, performance across strategies, and implementation of custom solutions for investors. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

- 3. Discussion and action regarding Orleans Capital Management, and all matters related thereto (p. 215).
- 4. Discussion and action regarding Murphree Venture Partners, and all matters related thereto.
- 5. Discussion and action regarding FRS monthly investment performance results for November 2023, and all matters related thereto.

### IV. Other Business-