



FIREFIGHTERS' RETIREMENT SYSTEM

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**MEETING OF THE FRS PERSONNEL COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA 70809
WEDNESDAY, JANUARY 10, 2024,
AT THE LATER OF 2:00 PM
OR ADJOURNMENT OF THE INVESTMENT COMMITTEE**

AGENDA

I. Preliminary Business-

1. Roll Call

II. Old Business-

None

III. New Business-

2. Discussion regarding FRS' new Executive Director's contract and all matters related thereto.

The board of trustees hereby reserves the right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of personnel matters and pursuant to R.S. 42:17(A)(10) to facilitate privileged communications exempt under La. Code of Evidence, Article 506 relative to agenda item III (2) above; all pertinent notifications have been provided.

IV. Other Business-

If you have a disability recognized by the Americans with Disabilities Act and require a reasonable accommodation to fully participate in this meeting, please contact the FRS Board Secretary prior to the close of business on **Wednesday, January 3, 2024**, via email at FRS@ffret.com or by telephone at (225) 925-4060 to discuss your accessibility needs.