



FIREFIGHTERS' RETIREMENT SYSTEM

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**MEETING OF THE
FRS POLICY, BYLAWS & PROCEDURE COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, OCTOBER 10, 2018, AT 02:00 PM**

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding FRS policies relative to- **(i)** Sexual Harassment policy, **(ii)** Maternity Leave and Maternity Leave Without Pay policy, **(iii)** Comprehensive Travel Policy and Procedures, **(iv)** Employee Annual and Sick Leave policy, and **(v)** Procurement policy, and all related matters.

IV. Other Business-

(version1)

WPFIL/bfagenda10-10-18