



FIREFIIGHTERS' RETIREMENT SYSTEM

3100 Brentwood Drive
Baton Rouge, Louisiana 70809
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**MEETING OF THE FRS POLICY, BYLAWS AND
PROCEDURE COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA 70809
WEDNESDAY, JUNE 12, 2024,
AT THE LATER OF 1:30 PM OR ADJOURNMENT OF THE FRS
PERSONNEL COMMITTEE MEETING**

AGENDA

I. Preliminary Business-

1. Roll Call

II. Old Business-

None

III. New Business-

2. Discussion and action regarding –
 - i. FRS' Procurement Policy (p. 65),
 - ii. FRS' Capitalization Policy (p. 79),
 - iii. FRS' Comprehensive Travel Policy (p. 83),
 - iv. FRS' Direct Deposit Requirement for Benefit Payments Policy (p. 97), and
 - v. FRS' Requirements for Minimum Distribution Policy (p. 101)

and all matters related to the foregoing items.

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 **Monday, June 10, 2024**, via email at FRS@ffret.com or by telephone at (225) 925-4060 to discuss your accessibility needs.

