

(4) Review and adoption of applicants and all related matters

- New Members
- New Retirees
- Survivor Applicants
- Disability Applicants
- Disability Recertifications
- Disability Conversions

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of the physical or mental health of a person, including privacy protected medical information relative to disability matters; applicants have been duly notified.

II. Old Business-

(1) Discussion and action regarding the lawsuit styled as *FRS, et al. v. Citco Group Limited, et al.*, Suit No. 619601, 19th Judicial District Court, East Baton Rouge Parish, Louisiana; and all related matters.

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(2) for discussion of strategy or negotiations with respect to actual or prospective litigation, and where an open meeting would have a detrimental effect on the litigating position of FRS in the judicial matter cited in agenda items II(1) above; all pertinent notifications have been provided.

III. New Business-

(1) Discussion and action regarding FRS investments, including but not limited to: **(i)** The FRS monthly investment performance results for July 2015, and all matters related to the foregoing items.

(2) Discussion and action regarding possible lawsuit involving collection of overpaid disability retirement benefits which, if filed, would be styled as *FRS v. Warren R. Holloway*, 19th Judicial District Court, East Baton Rouge Parish, Louisiana; and all related matters.

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(2) for discussion of strategy or negotiations with respect to actual or prospective litigation, and where an open meeting would have a detrimental effect on the litigating position of FRS in the judicial matter cited in agenda items III(2) above; all pertinent notifications have been provided.

IV. Other Business-

- Notice- PRSAC Meeting 08/13/15
- Opinion- Request for AG Opinion Re Term Limits for Board Members
- Chart- Systems' Investment Returns FYTD 06/30/15

Miscellaneous Items

- Brochure- 2015 LAPERS Seminar
- Brochure- 2015 Public Safety Pension Conference
- Article- IRS to Halt Issuing Certain Determination Letters
- Article- Retiring Boomers Crowd The Rental Market
- Article- US Home Sales Surged in June to Fastest Pace in 8-Plus Years
- Article- Pension Funds Can Only Guess at Private Equity's Cost

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