



FIREFIGHTERS' RETIREMENT SYSTEM

3100 Brentwood Drive
Baton Rouge, Louisiana 70809
Telephone (225) 925-4060 • Fax (225) 925-4062



**EMERGENCY MEETING OF THE
BOARD OF TRUSTEES
WEDNESDAY, JANUARY 16, 2019, AT 01:00 P.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA**

[NOTICE: The Board of Trustees hereby convenes itself in session upon less than 24-hours notice pursuant to R.S. 42:17(A)(5) and 19(A)(1)(b)(iv) which authorizes such a meeting based upon cases of extraordinary emergency.]

AGENDA

I. Preliminary Business-

- (1) Invocation and Pledge of Allegiance
- (2) Roll Call

II. Old Business-

- (1) Discussion and action regarding the lawsuit styled as *FRS, et al. v. Citco Group Limited, et al.*, Suit No. 3:13-cv-00373-SDD-EWD, U.S. District Court, Middle District, 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 item II(1) above; all pertinent notifications have been provided.

III. New Business-

None

IV. Other Business-