



FIREFIGHTERS RETIREMENT SYSTEM

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**SPECIAL MEETING OF THE
BOARD OF TRUSTEES
THURSDAY, JULY 16, 2015, AT 02:00 P.M.
LOUISIANA MUNICIPAL ASSOCIATION BUILDING
700 NORTH 10TH STREET
BATON ROUGE, LOUISIANA**

Public notice is hereby given that the Firefighters' Retirement System, Municipal Employees' Retirement System, and the New Orleans Fire Fighters' Pension and Relief Fund will be meeting in the same room of the Louisiana Municipal Association building. Although each system will be meeting independently, all three systems will meet in executive session at the same time for the purpose of simultaneously receiving testimony from staff and retained consultants.

Notice is also given that, in the event that the Firefighters' Retirement System (FRS) does not have a sufficient number of trustees present to establish a quorum of the FRS board of trustees, then the Chairman of the FRS board of trustees will convene those FRS trustees who are present into a temporary, ad hoc litigation committee.

AGENDA

I. Preliminary Business-

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

II. Old Business-

None

III. New 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 (or litigation committee) 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 III(1) above; all pertinent notifications have been provided.

IV. Other Business-

(version1)

WPFIL/agenda07-16-15