



FIREFIGHTERS' RETIREMENT SYSTEM

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MEETING OF THE FRS BOARD OF TRUSTEES 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 THURSDAY, APRIL 11, 2024, AT 8:30 AM

AGENDA

The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17 (A)(10) to facilitate privileged communications exempt under La. Code of Evidence, Article 506 relative to all items on this agenda; all pertinent notifications have been provided.

I. Preliminary Business:

1. Invocation and Pledge of Allegiance
2. Roll Call
3. Discussion and action regarding minutes of the board meeting held on March 14, 2024. (p. 11)

II. Old Business:

None

III. New Business:

5. Review and adoption of applicants and all related matters.
 - New Members (p. 35)
 - New Retirees (p. 43)
 - Survivor Applicants (p. 49)
 - Disability Applicants (p. 53)
 - Disability Recertifications (none)
 - Disability Conversions (none)

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.

Recess Meeting of FRS Board of Trustees

Convene joint meeting of Advisory Committees of the following FRS Limited Liability Corporations – FRS-LB, FRS-LB#1, and FRS-GA.

A. Discussion and advisory action regarding updates of the following LLCs:

agenda 4-11-24



FRS-LB, FRS-LB#1, and FRS-GA, and all related matters.

Adjourn joint meeting of Advisory Committees of FRS Limited Liability Corporations.

Reconvene meeting of FRS Board of Trustees.

6. Review of the Committee Report – Investment Committee – Discussion and action regarding
 - i. FRS monthly investment performance results for March 2024,
 - ii. 2024 Annual FRS Asset Allocation update (p. 59).

and all matters related to the foregoing items.

7. Review of the Committee Report – Personnel Committee – Discussion and action regarding the FRS’ career retention and salary study, and all related matters (p. 149).

The board of trustees hereby reserves the right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of personnel matters relative to agenda item III (7) above; all pertinent notifications have been provided.

8. Discussion and action regarding legislation introduced in the regular legislative session of 2024 that may impact FRS, and all related matters.

IV. Other Business:

Monthly Reports

- Report – FRS Portfolio Liquidity Spreadsheet (p. 161)
- Report – FRS Monthly Cash Balance Spreadsheet (p. 165)
- Report – PTG Progress Report (p. 169)
- Report – Check Register (p. 173)

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 **Thursday, April 4, 2024**, via email at FRS@ffret.com or by telephone at (225) 925-4060 to discuss your accessibility needs.