



# **FIREFIIGHTERS RETIREMENT SYSTEM**

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**MEETING OF THE  
BOARD OF TRUSTEES  
THURSDAY, OCTOBER 13, 2016, AT 08:30 A.M.  
3100 BRENTWOOD DRIVE  
BATON ROUGE, LOUISIANA**

## **AGENDA**

### **I. Preliminary Business-**

- (1) Invocation and Pledge of Allegiance
- (2) Roll Call
- (3) Discussion and action regarding minutes of the board meeting held on September 7-8, 2016
- (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-**

None

### **III. New Business-**

- (1) Committee Report- FRS Policy, By-Laws, and Procedures Committee: Discussion and action regarding FRS policy relative to the number of hours that must be worked to be defined as full-time or part-time employment for retirement purposes, and all related matters.
- (2) Committee Report- FRS Investment Committee: Discussion and action regarding FRS investments, including but not limited to: (i) Monthly flash report for September 2016, (ii) AEW Capital Management LP's receipt of offer to purchase joint venture interest, and all matters related to the foregoing items.

*The board of trustees hereby reserves its right to enter executive session pursuant to R.S. 42:17(A)(1) for discussion of character or professional competence of the juridical entity identified in agenda item III(2)(ii) above; The board of trustees hereby further 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 where an open meeting would have a detrimental effect on the litigating position of FRS in the matters referenced in agenda item III(2)(ii) above; all pertinent notifications have been provided.*

- (3) Discussion and action regarding withholding of contributions from earnable compensation, including but not limited to issues regarding workers' compensation, and all related matters.
- (4) Discussion and action regarding request by St. Bernard Parish Council for FRS board approval of council resolution regarding conversion of unused leave to retirement credit pursuant to R.S. 11:2254.1, and all related matters.

#### **IV. Other Business-**

- Report- Funded Status of Louisiana Retirement Systems

##### Miscellaneous Items

- Article- Directors Can't Escape Louisiana Pension Funds' Suit
- Article- Public Pensions Are Good Investment
- Article- Is There A Retirement Crisis
- Article- Why There Is No Retirement Crisis

##### Check Register