



FIREFIGHTERS' RETIREMENT SYSTEM

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MEETING OF THE FRS BOARD OF TRUSTEES 3100 BRENTWOOD DRIVE BATON ROUGE, LOUISIANA 70809 THURSDAY, OCTOBER 10, 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 September 17, 2024. (p. 7)

II. Old Business:

None

III. New Business:

4. Review and adoption of applicants and all related matters.
 - New Members (p. 31)
 - New Retirees (p. 37)
 - Survivor Applicants (p. 43)
 - Disability Applicants (p. 47)
 - 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.

5. Discussion and action regarding FRS' monthly investment performance results for September 2024, and all related matters.
6. Discussion and action regarding NEPC's SEC administrative proceeding, and all related matters (p. 51).



7. Discussion and action regarding implementation and status of the Pension Pro benefit administration software, and all related matters.

IV. **Other Business:**

Monthly Reports

- Report – FRS Portfolio Liquidity Spreadsheet (p. 57)
- Report – FRS Monthly Cash Balance Spreadsheet (p. 61)
- Report – Check Register (p. 65)

Miscellaneous

- Various Updates

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 **Monday, October 7, 2024**, via email at FRS@lafirs.org or by telephone at (225) 925-4060 to discuss your accessibility needs.

