



## **FIREFIIGHTERS RETIREMENT SYSTEM**

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**MEETING OF THE  
BOARD OF TRUSTEES  
WEDNESDAY, AUGUST 7, 2013, AT 02:00 PM  
AND  
THURSDAY, AUGUST 8, 2013, AT 08:30 A.M.  
3100 BRENTWOOD DRIVE  
BATON ROUGE, LOUISIANA**

### **AGENDA**

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

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

#### **II. Old Business-**

None

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

##### (1) Wednesday, August 7, 2013:

- (A) Emerging Market Equity Manager Interviews-
  - (i) 02:15 Acadian Asset Management, LLC
  - (ii) 03:15 Dimensional Fund Advisors, LP
  - (iii) 04:15 Newberger Berman
  - (iv) 05:15 OFI Institutional Asset Management

(B) Summary and Manager Selection

(C) Recess Board Meeting

##### (2) Thursday, August 8, 2013:

(A) Reconvene Board Meeting

(B) Roll Call

(C) Discussion and action regarding minutes of the board meeting held on July 11, 2013

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(D) 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.*

(E) Discussion and action regarding the lawsuits styled as *Joseph N. Broyles v. Cantor Fitzgerald & Co., et al.*, Civil Action No. 3:10-854-JJB-SCR, United States District Court, Middle District of Louisiana consolidated with *Joseph N. Broyles, et al. versus Cantor Fitzgerald & Co. et al.*, Civil Action No. 3:10-857-JJB-SCR, United States District Court, Middle District of Louisiana; and *In re Sand Spring Capital III*, Case No. 11-13393, US Bankruptcy Court, District of Delaware - A consolidation of five funds managed by Commonwealth Advisors; and all related matters.

*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 entities identified in agenda item III(2)(E) 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)(E) above; all pertinent notifications have been provided.*

(F) Discussion and action regarding FRS investments, including but not limited to: (i) The FRS monthly investment performance results for July 2013, (ii) Selection of Emerging Market Debt RFP respondents to interview, (iii) Update regarding Global Tactical Allocation RFP, (iv) Approval of Risk Parity RFP including time line set forth therein, and all matters related to the foregoing items.

**IV. Other Business-**

Chart- All Systems Investment Returns (As Of 06/30/13)

Miscellaneous Items

- Brochure- LAPERS 2013 Seminar (09/15-17/13)
- Brochure- NCPERS 2013 Public Safety Conference (10/27-30/13)

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- Article- Detroit Retirees Fear Big Pension Cuts Lie Ahead
- Article- The Hits Keep Coming For Emerging Markets
- Article- Fee Gap Found For Pensions
- Article- Hedge Fund Managers "Caught Off Guard"

Check Register