



FIREFIIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY, JULY 11, 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
- (3) Discussion and action regarding minutes of the board meeting held on June 13, 2013
- (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) Discussion and action regarding FRS investments, including but not limited to: **(A)** The FRS monthly investment performance results for June 2013, **(B)** Request for exception to FRS written investment policy regarding Advisory Research Inc, an existing FRS investment advisor, **(C)** Emerging Market Equity RFP, and all matters related to the foregoing items.
- (2) Discussion and action regarding legislation pending in the ongoing 2013 legislative fiscal session, and all related matters.

FRS Agenda

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- (3) Discussion and action regarding proposed FRS policy relative to a non-job-related disability retiree making application for job-related disability benefits based on the same disabling condition, and all related matters.

IV. Other Business-

- Agenda- FRS Annual Educational Conference (Lake Charles, 07/25-26/13)

Miscellaneous Items

- Article- Pension Systems Hope to Recover \$100 Million
- Article- Forces Converge in Emerging Markets
- Article- For Investors, Emerging Rethink
- Article- Emerging Markets Cracks As \$3.9 Trillion Funds Unwind
- Article- Fashionable Funds Hit Hard
- Article- Markets Roiling "Risk Parity" Funds
- Article- Report: Renewable Energy is Growing
- Article- 5 States Where Home Prices Are Soaring (Arizona)
- Article- Postponed Development Ready to Move Forward (Gainesville, GA)

Check Register