



FIREFIGHTERS RETIREMENT SYSTEM

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**FRS INVESTMENT COMMITTEE
THURSDAY, NOVEMBER 13, 2012, AT 03:00 P.M.
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA**

AGENDA

I. Preliminary Business-

None

II. Old Business-

- (1) Discussion and action regarding concluding FRS Investment Consultant RFP process, including but not limited to ratification of action taken related to fee/contract negotiations, and all related matters.

III. New Business-

- (1) Discussion and action regarding FRS investments, including but not limited to: **(A)** The FRS monthly investment performance results for November 2012, **(B)** Request for extension of period for reinvestment of proceeds related to Franchise Equity Partners III Fund - Capital Springs, and **(C)** Request for additional investment capital by Sail Venture Management o/b/o Louisiana Sustainability Fund, and all matters related to the foregoing items.

IV. Other Business-