



FIREFIIGHTERS RETIREMENT SYSTEM

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**MEETING OF THE
BOARD OF TRUSTEES
THURSDAY, JANUARY 11, 2007, AT 08:30 A.M.
LOUISIANA STATE CAPITOL
HOUSE COMMITTEE ROOM NO. 3
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 December 14, 2006
- (4) Review and adoption of applicants
 - New Members
 - New Retirees
 - Survivor Spouse Applicants
 - Disability Applicants
 - Disability Recertifications
 - Disability Conversions

The board of trustees hereby reserves its right to enter executive session for discussion of 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 election of officers of the FRS board of trustees, and all related matters.
- (2) Personnel Committee Report - Discussion and action regarding consideration of renewal of executive director's contract, and all related matters.
- (3) Investment Committee Report - Discussion and action regarding FRS investments, including but not limited to: (1) A presentation regarding direct real estate investments by Mike Chernine and Brian Barringer representing Land Baron, (2) A presentation regarding investing in high yield and distress fixed income securities by Walter Morales and Mike Perini representing Commonwealth Advisors, and (3) The monthly investment performance results for December 2006, and all related matters.

IV. Other Business-