

BOARD OF TRUSTEES MEETING

SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, AUGUST 17, 2011

9:15 AM - PRIOR TO REGULAR BOARD

SEWERAGE & WATER BOARD - BOARD ROOM

625 ST. JOSEPH STREET

ORDER OF BUSINESS

I. Call to Order

II. Calling of the Roll

- 1. Approval of Previous Report**
- 2. Selection of International Equity Manager**
- 3. Amendment of the Investment Policy Statement**
- 4. Conversion of Prisma Spectrum Fund Class "A" Shares to Class "E"**
- 5. ADJOURNMENT**