

# **BOARD OF TRUSTEES MEETING**

**SEWERAGE & WATER BOARD OF NEW ORLEANS**

**WEDNESDAY, MARCH 21, 2012**

**9:45 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. Amendment to the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board**

### **INFORMATION ITEMS**

#### **3. The Unintended Consequences of Freezing A Defined Benefit Plan**

#### **4. ADJOURNMENT**