

BOARD OF TRUSTEES MEETING

SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, JANUARY 20, 2010

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 the Selection of the Commodities Manager**
- 2. Termination of the Hedge Fund Manager**
- 3. ADJOURNMENT**