

BOARD OF TRUSTEES MEETING

SEWERAGE & WATER BOARD OF NEW ORLEANS

WEDNESDAY, JULY 18, 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. Revision to Section 6.4 of the Pension Rules and Regulations of the Employees' Retirement System

3. Retirement Plan

- Resolution Adopting the Restated Rules & Regulations of the Employees' Retirement System**
- Revision to the Rules & Regulations of the Employees' Retirement System**

4. Amendment to the Rules & Regulations of the Employees' Retirement System

5. ADJOURNMENT