



**Location:** Executive Boardroom



**Date:** Wednesday, August 10, 2022



**Time:** 10:30 am

- Joseph Peychaud, Chair      Kenneth Davis
- Carol Markowitz      Mubashir Maqbool
- Alejandra Guzman      Nichelle Taylor
- Maurice Sholas
- Harold Heller
- Latressia Matthews

## Pension Committee Meeting Agenda

### I. Roll Call

### II. Presentation Items

- a) January 1, 2022 Actuarial Valuation Report – Mitchell Bilbe, Rudd & Wisdom (5-10 mins)
- b) 2022 Annual COLA for Eligible Pensioners – Mitchell Bilbe, Rudd & Wisdom (5 mins)
- c) Executive Summary of June 2022 Market Performance and Second Half of 2022 Outlook Report - Kweku Obed, Marquette Associates, Inc (5-10 mins)
- d) Asset Allocation Transition Plan – Kweku Obed, Marquette Associates, Inc (15-20 mins)
- e) Announcement of Employee Trustee Election – Grey Lewis

### III. Action Item

- a) Resolution (R-097-2022) to Accept 2022 Contribution to the Employees' Retirement System of the Sewerage and Water Board of New Orleans
- b) Resolution (R-098-2022) to Accept 2022 Cost of Living Adjustment for Board Pensioners
- c) Resolution (R-099-2022) to Adopt the Restated Rules and Regulations of The Employees' Retirement System
- d) Resolution (R-100-2022) to Allow for Virtual and Online Mandatory Continuing Education for the Board of Trustees of The Employees' Retirement System of the Sewerage and Water Board of New Orleans

### IV. Information Items

- a) June 2022 Supplemental Performance Report – Marquette Associates, Inc.
- b) Redlined Draft of the Rules and Regulations of the Employees' Retirement System of the Sewerage and Water Board of New Orleans
- c) Annual Seminar Flyer (September 18-20, 2022) - Louisiana Association of Public Employees' Retirement Systems (LAPERS) – The Louisiana Public Retirement 2022 Seminar

### V. Public Comment

### VI. Adjournment