



Location: Executive Boardroom



Date: Wednesday, August 17, 2022



Time: 10:30 am

- LaToya Cantrell, President
- Tamika Duplessis, President Pro Tem
- Carol Markowitz
- Alejandra Guzman
- Maurice Sholas
- Freddie King, Councilman
- Latressia Matthews
- Nichelle Taylor
- Joseph Peychaud
- Lynes “Poco” Sloss
- Robin Barnes
- Harold Heller
- Kenneth Davis
- Mubashir Maqbool
- Janet Howard

Board of Trustees Meeting Agenda

I. Roll Call

II. Approval of Minutes dated February 16, 2022

III. Action Items

- 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