



Location: Executive Boardroom



Date: Wednesday, October 26, 2022



Time: 10:30 am

- LaToya Cantrell, President
- Tamika Duplessis, President Pro Tem
- Carol Markowitz
- Alejandra Guzman
- Maurice Sholas
- Freddie King, Councilman
- Rebecca Johnsey
- 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 August 17, 2022

III. Action Items

- Resolution (R-152-2022) To reallocate real estate index funds between index funds and reallocate from core fixed income fund to a global infrastructure fund in accordance with the Investment Policy Statement.
- Resolution (R-153-2022) To reallocate US equities and fixed income funds to a Large Cap, Mid Cap and Small Cap index funds in accordance with the Investment Policy Statement.

IV. Information Items

- September 2022 Supplemental Performance Report – Marquette Associates, Inc.

V. Public Comment

VI. Adjournment