

**DATE:** Wednesday,  
June 21, 2023

**TIME:** 10:30 a.m.

**LOCATION:** Executive Board Room  
625 St. Joseph Street  
New Orleans, Louisiana 70165



# BOARD OF TRUSTEES MEETING AGENDA

## I. Roll Call

## II. Action Item

- A. Resolution (R-081-2023) Authorization for Marquette Associates, Inc. to Reallocate Non-U.S. Equity Funds from Earnest Partners to BNYM DB SL ACWI EX-U.S. Small Cap and BNYM DB SL Emerging Markets Stock Index Funds

## III. Information Items

- A. May 2023 Supplemental Performance Report – Marquette & Associates, Inc.
- B. Employee Member Inquiry and Response – Potential Modifications to Plan Design

## VIII. Public Comment

## IX. Adjournment